No. 24

North Committee Room
Council Building, Winnipeg
June 19, 2002

A Special Meeting of the Executive Policy Committee was held this day at 8:06 a.m., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Act.

Pursuant to the requirements of The City of Winnipeg Act, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. H. Finnegan, Director, Planning, Property and Development Department Mr. J. Rogowski, Manager of Real Estate, Planning, Property and Development Department Mrs. U. Stelman, Director, Community Services Department Mr. G. Mirecki, Manager of Community Development and Recreation Services, Community Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

Moved by Councillor Eadie,

That Councillor Vandal be granted a leave of absence from the meeting on this date due to City-related business.

Carried

Minutes - Executive Policy Committee – June 19, 2002

The purpose of the Special Meeting is to consider the following:

1. Expenditure from the Land Dedication Reserve Fund for the Varsity View Community Center;
2. Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) and Environmental Impact Study;
3. Destination Winnipeg Board;
4. Clause 12 of the Report of the Standing Policy Committee on Property and Development, dated May 27, 2002
5. Report of the Standing Policy Committee on Property and Development, dated June 11, 2002
6. In Camera Matter.

Pursuant to the requirements of The City of Winnipeg Act, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.

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DELEGATIONS

247. Councillor De Smedt, St. Charles Ward (See Minute No. 250)
Fran McMillan and Win Torchia,
Westbank Residents Association
Jules Legal, on behalf of
The Save Our Seine River Inc.

248. Councillor Steek, River Heights Ward (See Minute No. 253)

REPORTS

249. Expenditure from the Land Dedication Reserve Fund for the Varsity View Community Center

250. Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) and Environmental Impact Study

251. Destination Winnipeg Board

252. Clause 12 of the Report of the Standing Policy Committee on Property and Development, dated May 27, 2002

253. Report of the Standing Policy Committee on Property and Development, dated June 11, 2002