Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, December 1, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda – Executive Policy Committee – December 1, 2004

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REPORTS
1. New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs
2. Rapid Transit Task Force – Approval of Funding Support
3. Civic Environmental Committee - Discontinuation of Recycling Service Reinstatement Fee
4. Winnipeg Committee for Safety - Public Use Facilities Study Follow-up
5. Consultant Assignments for the Third Quarter – July 1 to September 30, 2004

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – December 1, 2004

MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 17, 2004, and the minutes of the special meeting held on November 25, 2004, and the minutes of the special meeting held on November 26, 2004 be taken as read and confirmed.