West Committee Room
Council Building, Winnipeg
December 1, 2004

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Thomas
Clerks:	Jo-Ann I Park, Committee Clerk Inga Skundberg, Clerk
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

MOTIONS

Moved by Councillor Pagtakhan,

That Councillor Steeves be granted a leave of absence from today's meeting due to being away on City-related business.

Carried

Moved by Councillor Thomas,

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

Carried

Minutes – Executive Policy Committee – December 1, 2004

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REPORTS
52. New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs
53. Rapid Transit Task Force – Approval of Funding Support
54. Civic Environmental Committee - Discontinuation of Recycling Service Reinstatement Fee
55. Winnipeg Committee for Safety - Public Use Facilities Study Follow-up
56. Consultant Assignments for the Third Quarter – July 1 to September 30, 2004
57. Electoral Process in Ukraine

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT