Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	26
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, July 10, 2002**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	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. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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REPORTS

1. Proposed Acquisition of Fort Garry School Division No. 5 Property located at the southwest corner of Bairdmore Boulevard and Marrington Road

2. Proposed Lane Corner Widening - East Side of Donald Street between Cumberland and Notre Dame Avenues

3. Municipal Tax Credit - Installation of Hardwired Security System

4. Animal Services Special Operating Agency 2001 Annual Report

5. Glacial Sand and Gravel Special Operating Agency 2001 Annual Report

6. Streetscaping - Red River College Downtown Campus

7. Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law

REPORTS OF COMMITTEES

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - July 10, 2002

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on June 26, 2002, be taken as read and confirmed.