West Committee Room
Council Building, Winnipeg
January 12, 2005

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Eadie Councillor Steeves
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 Eadie,

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

Carried

Moved by Councillor Steeves,

That the minutes of the meeting held on December 8, 2004 be taken as read and confirmed.

Carried

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REPORTS
99. Community Incentive Grant - Harrow School Parent Advisory Council
100. 2005 Local Improvement Interest Rates
101. City Council Benefits Board – City Representatives
102. Sargent Park Recreation Complex - Tennis Courts
103. Festival du Voyageur – Funding for River Trail along the Red and Assiniboine Rivers

CONSENT AGENDA AND ADJOURNMENT