No. 18

West Committee Room
Council Building, Winnipeg
April 17, 2002

A meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms J. Ridge, Clerk Mrs. G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. R. Gannon, Chief Financial Officer Mr. E. Gilroy, Manager, Executive Policy Committee Secretariat

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on April 10, 2002, be taken as read and confirmed, which motion was carried.

Moved by Councillor Eadie,
That a leave of absence be granted for Councillor Clement due to a family illness.

Carried

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192. 2002 CentreVenture Heritage Tax Credit Program and the CentreVenture Downtown Heritage Program

193. Winnipeg Committee for Safety - Resignation of Member - Jennifer Chu

194. Economic Development Initiative

195. Public Use Facilities Strategy

196. Grant Approval to the Walker Theatre

197. Community Incentive Grant Program Policy Amendment

REPORTS OF COMMITTEE

CONSENT AGENDA AND ADJOURNMENT