West Committee Room
Council Building, Winnipeg
March 9, 2005

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

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

Clerks: Jo-Ann Park, Committee Clerk
Marc Pittet, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mr. R. Gannon, Chief Financial Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. B. Moore, City Assessor

MOTIONS

Moved by Councillor Steeves,

That the minutes of the meetings held on February 16 and 25, 2005, be taken as read and confirmed.

Carried

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REPORTS
200. A Single Assessment Authority for the Delivery of Assessment Services in Manitoba
201. Two Year Assessment Cycle
202. Van Roon Heritage Garden (Harte Trail) - Land Dedication Reserve
203. Closed Captioning of Council Meetings - Contract Renewal
204. Employment Advertisements
205. Amendments - Board of Adjustment By-law No. 5894/92

IN CAMERA
206.

CONSENT AGENDA AND ADJOURNMENT