West Committee Room
Council Building, Winnipeg
April 6, 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 Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann Park, Committee Clerk Josie Marques, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative 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

MOTIONS

Moved by Councillor De Smedt,

That the minutes of the meeting held on March 16, 2005, be taken as read and confirmed.

Carried

TABLE OF CONTENTS

REPORTS
271. Relocation of the Manitoba Hydro transmission lines in the vicinity of Whittier Park – Land Dedication Reserve
272. St. Vital Memorial Park Redevelopment Project - Land Dedication Reserve
273. Review of The Entertainment Funding By-law No. 7710/2000

IN CAMERA
274.

CONSENT AGENDA AND ADJOURNMENT