No. 26

North Committee Room
Council Building, Winnipeg
July 10, 2002

A meeting of the Executive Policy Committee was held this day at 9::08 a.m.

Members of the Committee:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

Administrative Personnel:

Mr. R. S. MacCallum, Clerk of the Executive Policy Committee
Ms C.R. Freeman, Clerk
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. J. Thomson, Director of Public Works
Mr. W. Larkin, Manager of Engineering, Public Works Department
Mr. J. Paterson, Manager, Downtown Improvement and Departmental Projects, Planning, Property and Development Department
Mr. D. Shepherdson, Manager of Labour Relations and Compensation, Corporate Services Department
Mr. E. Gilroy, Manager of Executive Policy Committee Support

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263. Councillor De Smedt, St. Charles Ward (See Minute No. 279)
Councillor Steek, River Heights Ward

264. Councillor Steek, River Heights Ward (See Minute No. 267)

REPORTS

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

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

267. Municipal Tax Credit - Installation of Hardwired Security System

268. Animal Services Special Operating Agency 2001 Annual Report

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

270. Streetscaping - Red River College Downtown Campus

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

272. Tyndall Stone Storefront Display Window Bays - Approval of Funding from the Heritage Investment Reserve Fund

273. Proposed 2002 Development Agreement Parameters

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ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 26, 2002, be taken as read and confirmed, which motion was carried.