West Committee Room
Council Building, Winnipeg
May 4, 2005

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

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

Councillor Clement entered the meeting after Roll Call.

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 Steeves,
That the minutes of the meeting held on April 20, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 4, 2005

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REPORTS

320. St. Vital Memorial Park Redevelopment Project, Harris Park Play Structure, H.S. Paul School Soccer Field Fencing, Bishop Grandin Greenway, Island Lakes Community Play Structure, Shamrock School Recreation Field Redevelopment Project - Land Dedication Reserve
321. Land Dedication Reserve– St. James Minor Hockey Association
322. Winnipeg Arts Council – Councillor Representative

IN CAMERA

323.

CONSENT AGENDA AND ADJOURNMENT