Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 4, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		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 Minute 142, RCC, 2005 04 04 EP-2	The Executive Policy Committee referred the matter back to the Riel Community Committee.	Riel Community Committee
321	Land Dedication Reserve– St. James Minor Hockey Association Minute 84, ACC, 2005 04 19 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee recommends to Council: 1. That funding to assist with the cost of repairs of the Allard Arena in the amount of $20,000.00 be allocated from the Assiniboia Land Dedication Reserve to the St. James Minor Hockey Association. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
322	Winnipeg Arts Council – Councillor Representative Motion 2005 05 04 FG-3	The Executive Policy Committee recommends to Council: 1. That the Council Decision of January 28, 2004 be rescinded. 2. That Councillor Swandel be appointed as the City's Representative on the Winnipeg Arts Council Inc., including membership on the Board of Directors. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
In Camera 323			