Winnipeg

SPECIAL MEETING AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	4
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, December 11, 2002**
TIME:	**8:30 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	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. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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REPORTS

1. Universal Design Policy

2. Agreement with the Solicitor General of Canada regarding funding for Phase 1 of the Pilot Project, entitled "5th Season - The Healing Season"

3. Motion - Pan Am Pool

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The purpose of the Special Meeting is to consider the following:

a) Universal Design Policy

b) Agreement with the Solicitor General of Canada regarding funding for Phase 1 of the Pilot Project, entitled "5th Season - The Healing Season"

c) Motion - Pan Am Pool

Pursuant to the requirements of The City of Winnipeg Act, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.