No. 4

West Committee Room
Council Building, Winnipeg
December 11, 2002

A Special Meeting of the Executive Policy Committee was held this day at 8:30 a.m., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Act.

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.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Gerbasi Councillors Eadie and Vandal entered the meeting after roll call.
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mr. R.P. Gannon, Chief Financial Officer Mr. M. Samphir, Senior Counsel, Legal Services Division, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support Mr.D. Shepherdson, Manager of Labour Relations and Compensation, Corporate Services Department

TABLE OF CONTENTS

REPORTS
45. Universal Design Policy.....
46. Agreement with the Solicitor General of Canada regarding funding for Phase 1 of the Pilot Project, entitled "5th Season - The Healing Season".....
47. Facility Use Agreement with the Aquatic Hall of Fame and Museum Inc. - Pan Am Pool.....
48. Utilization of the 2002 Forecasted General Revenue Fund Surplus.....

IN CAMERA REPORTS
Minute Nos. 49 and 50

CONSENT AGENDA AND ADJOURNMENT .....