AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	6
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, January 9, 2002**
TIME:	**9:00 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

Councillor moves that the minutes of the meeting held on December 5, 2001, and the special meeting held on December 12, 2001, be taken as read and confirmed.