Winnipeg

AGENDA OF THE EXECUTIVE POLICY COMMITTEE SPECIAL MEETING

MEETING NO.	8
LOCATION:	West Committee Room Council Building
DATE:	**Tuesday, January 28, 2003**
TIME:	**2:30 P.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

Agenda - Executive Policy Committee - January 28, 2003

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

1. Funding for the True North Project

2. Tri Level Urban Development Agreement

3. Winnipeg Symphony Orchestra

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