Winnipeg

SPECIAL MEETING AGENDA OF THE EXECUTIVE POLICY COMMITTEE TO CONSIDER THE 2002 CAPITAL ESTIMATES AND THE 2003 - 2007 FIVE-YEAR CAPITAL FORECAST

MEETING NO.	7
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, January 16, 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

The purpose of the Special Meeting is to consider the Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast.

Agenda - Executive Policy Committee - January 16, 2002

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.