No. 8

West Committee Room
Council Building, Winnipeg
January 28, 2003

A Special Meeting of the Executive Policy Committee was held this day at 2:50 p.m., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Charter.

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.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Gerbasi Councillor Vandal
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 Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Secretariat

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

1. Funding for the True North Project

2. Tri Level Urban Development Agreement

3. Winnipeg Symphony Orchestra