SPECIAL MEETING AGENDA OF THE EXECUTIVE POLICY COMMITTEE TO CONSIDER THE HOTEL PROJECT AT THE FORKS

MEETING NO.	11
LOCATION:	West Committee Room Council Building
DATE:	**Tuesday, February 25, 2003**
TIME:	**1:30 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 – February 25, 2003

The purpose of the Special Meeting is to consider The Hotel Project at The Forks.

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.