EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS
SPECIAL MEETING

MEETING NO. 11 TUESDAY, FEBRUARY 25, 2003

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
FEBRUARY 25, 2003
DISPOSITION OF IN CAMERA ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		REPORTS		
1	110	The Hotel Project at The Forks Motion 2003/02/25 DDB (Vol. 3)	The Executive Policy Committee deemed that consideration of the subject matter comes under Category "E" of By-law No. 5288/89, in that it deals with reports or information which may be prejudicial or injurious to existing or anticipated claims or legal proceedings, and Category "F" of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege, and therefore pursuant to The City of Winnipeg Charter and the said By-law No. 5288/89, the matter was considered In Camera.	Committee Clerk
In Camera	110			