No. 11

West Committee Room
Council Building, Winnipeg
February 25, 2003

A Special Meeting of the Executive Policy Committee was held this day at 1:30 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 Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Stovel, Solicitor, Corporate Services Department Mr. J. Carter, Solicitor, Corporate Services Department Mr. H. Finnigan, Director, Planning, Property and Development Department Mr. J. McNairnay, Development Management Coordinator, Planning, Property and Development Department

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

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