No. 15

West Committee Room
Council Building, Winnipeg
March 12, 2003

A Special Meeting of the Executive Policy Committee was held this day at 1:35 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 Clement Councillor Gerbasi Councillor Vandal
	Councillor Angus entered the meeting after roll call.
Administrative Personnel:	Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mrs. J. Ferrier, City Treasurer Mr. E. Gilroy, Manager of Executive Policy Committee Secretariat
Committee Clerk	Robert S. MacCallum, City Clerk's Department

The purpose of the Special Meeting was to consider the 2003 Preliminary Current Estimates.

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145. Increase Maintenance at Indoor Pools
146. Implementation of Two Additional Ambulances
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148. Municipal Tax Credit - Installation of Hardwired Security System
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CONSENT AGENDA AND ADJOURNMENT