AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	11
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, February 13, 2002**
TIME:	**9:00 A.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

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on January 23, 2002, the minutes of the special meetings held on February 5, 2002 and February 6, 2002, be taken as read and confirmed.