# SPECIAL MEETING AGENDA OF THE EXECUTIVE POLICY COMMITTEE

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| MEETING NO. | 18 |
| LOCATION: | West Committee Room<br>Council Building |
| DATE: | **Tuesday, March 25, 2003** |
| TIME: | **1:30 P.M.** |
| MEMBERS: | His Worship Mayor G. Murray, Chairperson<br>Deputy Mayor Thomas<br>Councillor Angus<br>Councillor Clement<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Vandal |
| ADMINISTRATIVE PERSONNEL: | Ms G. Stephens, Chief Administrative Officer<br>Mr. R. P. Gannon, Chief Financial Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. E. Gilroy, Manager of Executive Policy Committee Support |
| COMMITTEE CLERK: | Robert. S. MacCallum, City Clerk's Department |

**Agenda - Executive Policy Committee – March 25, 2003**

The purpose of the Special Meeting is to consider the following:

1. 2003 Preliminary Capital Estimates.
2. Report of the Standing Policy Committee on Protection and Community Services, dated March 20, 2003.
3. 2003 School Division Levies and Mill Rates.
3. Appointment of an Acting Chief Administrative Officer.
4. 2007 World Hockey Championship Bid

Pursuant to the requirements of the Charter, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.

**Agenda - Executive Policy Committee – March 25, 2003**

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1. 20031 Preliminary Capital Estimates

2. 2003 Preliminary Capital Estimates - Standing Policy Committee on Property and Development

3. 2003 Preliminary Capital Estimates - Standing Policy Committee on Public Works

4. 2003 Preliminary Capital Estimates- Standing Policy Committee on Protection and Community Services

5. Playground Equipment Replacement Program

6. 2003 School Division Levies and Mill Rates

7. Appointment of an Acting Chief Administrative Officer

8. 2007 World Hockey Championship Bid


**REPORT OF THE STANDING POLICY COMMITTEE**


REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 20, 2003

1. 2003 Final Operating Grants to Cultural Organizations