SPECIAL MEETING AGENDA OF THE EXECUTIVE POLICY COMMITTEE TO CONSIDER APPOINTMENTS AND INDEMNIFICATION OF BOARD MEMBERS FOR THE WINNIPEG SYMPHONY ORCHESTRA

MEETING NO.	19
LOCATION:	West Committee Room Council Building
DATE:	**Friday, March 28, 2003**
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
COMMITTEE CLERK:	Robert. S. MacCallum, City Clerk's Department

Agenda - Executive Policy Committee – March 28, 2003

The purpose of the Special Meeting is to consider appointments and indemnification of Board Members for the Winnipeg Symphony Orchestra.

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.