CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING NO. 8

FRIDAY, MARCH 28, 2003

MEMBERS PRESENT:	**His Worship Mayor Murray** **The Speaker Councillor O'Shaughnessy** **Councillor Angus** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Lazarenko** **Councillor Lubosch** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steek** **Councillor Steeves** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. M. Lemoine, Deputy City Clerk** **Mrs. M. Wright, Special Projects Manager** **Mr. B. MacCallum, Clerk of the Executive Policy Committee**

SPECIAL COUNCIL MEETING – MARCH 28, 2003
DISPOSITION OF ITEMS

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE dated March 25, 2003

1. 2003 Preliminary Capital Estimates ..... ADOPTED

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 28, 2003

1. Appointments and Indemnification of Board Members for the Winnipeg Symphony Orchestra..... ADOPTED