SPECIAL MEETING AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	30
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, July 23, 2003**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Mr. R. Pruden, Acting Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
COMMITTEE CLERK:	Robert S. MacCallum, City Clerk's Department

Agenda - Executive Policy Committee – July 23, 2003

TABLE OF CONTENTS

REPORTS

1. Federation of Canadian Municipalities - Municipal Partnership Program with the City of Kampala, Uganda

IN CAMERA

ADJOURNMENT

Agenda - Executive Policy Committee – July 23, 2003

MOTIONS

Moved by Councillor

That pursuant to The City of Winnipeg Charter and By-law No. 5288/89, Committee go In Camera for the following reasons:

that the matter comes under Category "A" of said by-law, in that it deals with personnel related matters including but not limited to collective bargaining; and/or

the matter comes under Category "B" of said by-law, in that it deals with Certificate of Good Character appeals; and/or

the matter comes under Category "C" of said by-law, in that it deals with property related matters including but not limited to reports respecting purchase, sale, lease, exchange, expropriation or development of City-owned lands; and/or

the matter comes under Category "D" of said by-law, in that it deals with reports or information which if disclosed, could prejudice the negotiation of contracts carried on by or on behalf of the City; and/or

the matter comes under Category "E" of said by-law, in that it deals with reports or information which may be prejudicial or injurious to existing or anticipated claims or legal proceedings; and/or

the matter comes under Category "F" of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege.