Winnipeg

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	12
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, July 23, 2003**
TIME:	**9:30 a.m.**
MEMBERS:	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. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mrs. J. Park, Committee Clerk

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2. Funding for the Phase II Feasibility Study associated with the Proposed Canadian Museum for Human Rights 1004
3. Delegation of Authority to Director of Public Works for Time Sensitive Contracts Exceeding One Million Dollars for the period July 24 to September 24, 2003 1016
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AGENDA

Meeting No. 12

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Deputy Mayor Thomas.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Deputy Speaker introduces the Page for the Council meeting.

MINUTES

Councillor moves that the minutes of the meeting held on June 25, 2003, be taken as read and confirmed.