AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	**13 - SPECIAL MEETING TO CONSIDER THE APPOINTMENT OF A CHIEF ADMINISTRATIVE OFFICER**
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, September 3, 2003**
TIME:	**1:30 pm**
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

AGENDA

Meeting No. 13

A Special Meeting of Council has been called this day at 1:30 p.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Clerk advises the Speaker that a quorum is present.

. The Speaker calls the meeting to order.

Opening Prayer read by Councillor Vandal.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS