# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| MEETING NO.; | 6 - **SPECIAL MEETING TO CONSIDER THE 2002 CAPITAL ESTIMATES AND THE 2003 - 2007 FIVE YEAR CAPITAL FORECAST** |
| LOCATION: | Council Chamber, Council Building |
| DATE: | **Monday, February 11, 2002** |
| TIME: | **1:30 p.m.** |
| MEMBERS: | His Worship Mayor Murray<br>The Speaker Councillor O'Shaughnessy<br>Councillor Angus<br>Councillor Clement<br>Councillor De Smedt<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Lazarenko<br>Councillor Lubosch<br>Councillor Prystanski<br>Councillor Smith<br>Councillor Steek<br>Councillor Steeves<br>Councillor Thomas<br>Councillor Timm-Rudolph<br>Councillor Vandal |
| ADMINISTRATIVE PERSONNEL: | Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Cerk<br>Mr. R.S. MacCallum, Clerk of the Executive Policy Committee |

# AGENDA

**Meeting No. 6**

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 22(1) of The City of Winnipeg Act.

The Clerk advises the Speaker that a quorum is present.

. The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi.

Roll call.

The Notice calling the meeting is read.