No. 3

West Committee Room
Council Building, Winnipeg
November 25, 2003

A Special Meeting of the Executive Policy Committee was held this day at 11:04 a.m., all Members of Committee having been duly notified in accordance with the requirements of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Clement Councillor Gerbasi Councillor Thomas Councillor Angus entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat Ms J. Ferrier, City Treasurer Mr. H. Falk, Senior Financial Review Analyst, Corporate Finance Department

MOTION

Moved by Councillor Vandal,

That Councillor Eadie be granted a leave of absence from the meeting on this date due to City-related business.

Carried

Minutes - Executive Policy Committee - November 25, 2003

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PRESENTATION

32. His Worship Mayor Murray, Jo-Anne Ferrier, City Treasurer and Councillor Clement, Chairperson, Standing Committee on Fiscal Issues (See Minute 33)

REPORTS

33. Preliminary 2004 Annual Capital Budget - 2005 to 2009 Capital Budget Forecast
34. 2004 Water and Sewer Utility Rates

ADJOURNMENT