SPECIAL MEETING AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	5
LOCATION:	West Committee Room Council Building
DATE:	**Tuesday, December 9, 2003**
TIME:	**1:30 p.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda - Executive Policy Committee - December 9, 2003

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DELEGATIONS
on the 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast

1. Councillor Steeves, St. Vital Ward