Meeting No. 3 Council Chamber
Winnipeg, December 16, 2003

A Special Meeting of Council was held this day at 9:35 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Murray, Councillors Eadie, Clement, De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steeves, Deputy Mayor Thomas, Vandal, Wyatt and Lazarenko.

Councillor Steek entered the meeting after roll call.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mrs. J. Park, Clerk of the Executive Policy Committee.

The Notice calling the meeting was read.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 10, 2003
1. 2004 Annual Capital Budget - 2005 to 2009 Capital Budget Forecast