No. 12

West Committee Room
Council Building, Winnipeg
February 24, 2004

A Special Meeting of the Executive Policy Committee was held this day at 9:05 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 Eadie Councillor Gerbasi Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. L. Strijack, Acting 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

Minutes - Executive Policy Committee - February 24, 2004

TABLE OF CONTENTS

PRESENTATION
208. His Worship Mayor Murray, Jo-Anne Ferrier, City Treasurer and Councillor Clement, Chairperson, Standing Committee on Fiscal Issues (See Minute 209)

REPORTS
209. Preliminary 2004 to 2006 Operating Budget

ADJOURNMENT