Winnipeg

# SPECIAL MEETING AGENDA OF THE EXECUTIVE POLICY COMMITTEE TO CONSIDER

## a) 2002 North American Indigenous Games
## b) Citizen Appointments to Destination Winnipeg
## c) Award of Contract for the Supply, Installation and Operation of Photo Enforcement Program, RFP No. 160-2002
## d) In Camera Personnel Matter

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| MEETING NO. | 21 |
| LOCATION: | North Committee Room<br>Council Building |
| DATE: | **Wednesday, May 22, 2002** |
| TIME: | **8:30 A.M.** |
| MEMBERS: | His Worship Mayor G. Murray, Chairperson<br>Deputy Mayor Thomas<br>Councillor Angus<br>Councillor Clement<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Vandal |
| ADMINISTRATIVE PERSONNEL: | Ms G. Stephens, Chief Administrative Officer<br>Mr. R. P. Gannon, Chief Financial Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. E. Gilroy, Manager of Executive Policy Committee Support |
| CLERKS: | Mr. R. S. MacCallum, Clerk of the Executive Policy Committee<br>Ms C. Freeman, Clerk |

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1. 2002 North American Indigenous Games
2. Citizen Appointments to Destination Winnipeg
3. Award of Contract for the Supply, Installation and Operation of Photo Enforcement Program, RFP No. 160-2002

ADJOURNMENT

The purpose of the Special Meeting is to consider the following matters, namely:-

a) 2002 North American Indigenous Games;
b) Citizen Appointments to Destination Winnipeg;
c) Award of Contract for the Supply, Installation and Operation of Photo Enforcement Program, RFP No. 160-2002; and
d) In Camera Personnel Matter.

Pursuant to the requirements of The City of Winnipeg Act, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.