No. 21

North Committee Room
Council Building, Winnipeg
May 22, 2002

A Special Meeting of the Executive Policy Committee was held this day at 8:35 a.m.., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Act.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Eadie Councillor Gerbasi Councillor Vandal
	Councillor Clement entered the meeting after roll call.
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Ms L. Rowswell-McLean, Solicitor, Legal Services Division, Corporate Services Department Chief J. Ewatski, Winnipeg Police Service Inspector S. Hart, Winnipeg Police Service Patrol Sergeant J. Butcher, Winnipeg Police Service Mr. D. Shepherdson, Manager of Labour Relations and Compensation, Corporate Services Department

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.

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ADJOURNMENT