No. 7

West Committee Room
Council Building, Winnipeg
January 16, 2002

A Special Meeting of the Executive Policy Committee was held this day at 9:14 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 Clement Councillor Eadie Councillor Gerbasi
	Councillor Angus 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 Mr. R. P. Gannon, Chief Financial Officer Ms J. Ferrier, City Treasurer Mr. G. Zador, Acting Manager of Executive Policy Committee Support

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PRESENTATION

72. His Worship Mayor Murray and Councillor Clement introduced the 2002 Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast. Councillor Clement, with assistance from Harold Falk, Senior Financial Review Analyst, provided a Power Point Presentation

REPORTS

72. 2002 Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast

73. Renovations to the Council Building - Barrier Free Accessible Standards

REPORTS OF COMMITTEES

74. Standing Policy Committee on Protection and Community Services - Clause 3 dated November 26, 2001 - Request to Fund Building Evaluation of Assiniboine Park Conservatory

COMMUNICATIONS

75. Community Incentive Grant Application - Festival du Voyageur Inc.

ADJOURNMENT

Minutes - Executive Policy Committee - January 9, 2002

The purpose of the Special Meeting is to consider the Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast.

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.