Winnipeg

SPECIAL MEETING AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	24
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, June 19, 2002**
TIME:	**8:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

Agenda - Executive Policy Committee – June 19, 2002

The purpose of the Special Meeting is to consider the following:

1. Expenditure from the Land Dedication Reserve Fund for the Varsity View Community Center;
2. Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) and Environmental Impact Study;
3. Destination Winnipeg Board;
4. Clause 12 of the Report of the Standing Policy Committee on Property and Development, dated May 27, 2002
5. Report of the Standing Policy Committee on Property and Development, dated June 11, 2002
6. In Camera 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.