No. 9

West Committee Room
Council Building, Winnipeg
February 5, 2002

A Special Meeting of the Executive Policy Committee was held this day at 1:31 p.m., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Act.

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.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Councillor Clement Councillor Eadie Councillor Vandal
	Deputy Mayor Thomas, Councillor Gerbasi and 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

The purpose of the Special Meeting is to hear Delegations with respect to the 2002 Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast.

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DELEGATIONS

109. Councillor Steeves, St. Vital Ward

Councillor Lubosch, North Kildonan Ward

Councillor Timm-Rudolph, Transcona Ward

Ken Klassen, Private Citizen

Darlene Golinoski, President, and
Kim Chipman, Executive Director
Friends of the Assiniboine Park Conservatory

Councillor Steek, River Heights Ward

ADJOURNMENT