Winnipeg

SPECIAL MEETING AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	27
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, July 17, 2002**
TIME:	**8:30 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

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DELEGATIONS

REPORTS

1. Economic Development Issue - Immigration Pilot Project

2. Integrated Planning Model Report

3. Canada/Manitoba Infrastructure Update

4. Extension of time of Manitoba Hydro's Proposal to Purchase Winnipeg Hydro

5. Safety Initiatives - Initial Allocation of Photo Radar/Red Light Revenues

6. In Camera Personnel Matter

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

1. Economic Development Issue - Immigration Pilot Project
2. Integrated Planning Model Report
3. Canada/Manitoba Infrastructure Update
4. Extension of time of Manitoba Hydro's Proposal to Purchase Winnipeg Hydro
5. Safety Initiatives – Initial Allocation of Photo Radar/Red Light Revenues
6. 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.