No. 27

North Committee Room
Council Building, Winnipeg
July 17, 2002

A Special Meeting of the Executive Policy Committee was held this day at 8:38 a.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 Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee 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 Mr. W. Shoemaker, Chief of the Fire and Paramedic Department Mr. J. Thompson, Deputy Chief of Police

Minutes - Executive Policy Committee - July 17, 2002

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DELEGATIONS

286. Tom Denton, Karen Gordon, Co-Chair, Manitoba Refugees Sponsors, accompanied by Marty Dolin, Executive Director, Manitoba Inter-faith Immigration Council (See Minute Nos. 288 & 289)

287. Don Fotti, President, Emergency Response Service Employees' Association of Winnipeg (See Minute No. 293)

REPORTS

288. Economic Development Issue - Immigration Pilot Project

289. Increased Immigration - Sponsorship Guarantor Program

290. Integrated Planning Model

291. Canada/Manitoba Infrastructure Updates

292. Manitoba Hydro Proposal to Purchase Winnipeg Hydro

293. Implementation of Two Additional Ambulances

294. Personnel Matter impacting on WPS 2003 Budget - (Increase in Complement of The Winnipeg Police Service)

295. Establishment of the North End School Resource Officer Partnership Initiative Pilot Project