


# SPECIAL MEETING
# AGENDA

# EXECUTIVE POLICY COMMITTEE

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|---|---|
| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **May 18, 2005** |
| TIME: | **8:30 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Clement<br>Councillor Eadie<br>Councillor De Smedt<br>Councillor Steeves<br>Councillor Thomas |
| ADMINISTRATIVE PERSONNEL: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat |
| COMMITTEE CLERK: | Jo-Ann I. Park, City Clerk's Department |

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1. Recreation and Leisure Facilities Policy

**ADJOURNMENT**