West Committee Room
Council Building, Winnipeg
July 27, 2005

A Special Meeting of the Executive Policy Committee was held this day at 9:19 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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| Members of the Committee: | 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 |
| Clerks: | Bonnie Greschuk, Committee Clerk<br>Marc Pittet, Clerk |
| Administrative Personnel: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. M. Jack, Solicitor, Corporate Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat<br>Chief W. Shoemaker, Fire and Paramedic Chief |

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