West Committee Room
Council Building, Winnipeg
September 7, 2005

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Thomas

Clerks: Jo-Ann Park, Committee Clerk
Inga Skundberg, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. C. Jeffers, Chief Information Officer
Mr. J. Jackson, Manager of IT: Operations and Infrastructure, Corporate Information Technology
Mr. K. Boryskavich, Policy Analyst, EPC Secretariat

MOTIONS

Moved by Councillor Eadie,
That Deputy Mayor Pagtakhan and Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Clement,
That the minutes of the meetings held on July 20 and July 27, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 7, 2005

TABLE OF CONTENTS

REPORTS
538. Award of Contract for the Provision of Dark Fibre Services

CONSENT AGENDA AND ADJOURNMENT