West Committee Room
Council Building, Winnipeg
September 14, 2005

A Meeting of the Executive Policy Committee was held this day at 9: 07 a.m..

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Steeves
Councillor Thomas

Councillor De Smedt entered the meeting after roll call.

Clerks: Jo-Ann I. Park, Committee Clerk
Inga K. Skundberg, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

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

Carried

Moved by Councillor Steeves,
That the minutes of the meeting held on September 7, 2005, be taken as read and confirmed.

Carried

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