West Committee Room
Council Building, Winnipeg
February 6, 2006

A Special Meeting of the Executive Policy Committee was held this day at 11:05 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves Councillor De Smedt entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Clerk of the Executive Policy Committee Josie Marques, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. B. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mrs. J. Ferrier, City Treasurer Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

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