West Committee Room
Council Building, Winnipeg
February 13, 2006

A Special Meeting of the Executive Policy Committee was held this day at 1:34 p.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 Councillor Clement Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
Clerks:	Jo-Ann I. Park, Committee Clerk Josie Marques, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. R.P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mrs. J. Ferrier, City Treasurer Ms K. Boryskavich, Policy Analyst, EPC Secretariat

MOTIONS

Moved by Councillor O'Shaughnessy,

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

Carried

Minutes – Executive Policy Committee – February 6, 2006

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DELEGATIONS AND SUBMISSIONS
on the preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast
198. Councillor Lubosch, North Kildonan Ward
Nick Ternette
Councillor Swandel, St. Norbert Ward
Councillor Thomas, Elmwood-East Kildonan Ward
Councillor Smith, Daniel McIntyre Ward
Submission from The Friends of the Sherbrook Pool

ADJOURNMENT