West Committee Room
Council Building, Winnipeg
April 26, 2006

A Special Meeting of the Executive Policy Committee was held this day at 9:01 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 De Smedt<br>Councillor Magnifico<br>Councillor O'Shaughnessy<br>Councillor Steeves |
| Clerks: | Jo-Ann I. Park, Clerk of the Executive Policy Committee<br>Inga K. Skundberg, Clerk |
| Administrative Personnel: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat<br>Mr. M. Ruta, Corporate Controller, Corporate Finance Department<br>Staff Sergeant G. Sewchuk, Winnipeg Police Service |

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**ADJOURNMENT**