West Committee Room
Council Building, Winnipeg
June 14, 2006

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
Clerks:	Jo-Ann I. Park, Clerk of the Executive Policy Committee Josie Marques, 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 Councillor Clement,

That the minutes of the meeting held on June 7, 2006, be taken as read and confirmed.

Carried

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DELEGATIONS
435. Damyele Arbez-Chaput, Project Manager on behalf of both Le Cercle Molière and the Centre Culturel Franco-Manitobain (See Minute 436)

REPORTS
436. Le Cercle Molière - Request for Funding

CONSENT AGENDA AND ADJOURNMENT