West Committee Room
Council Building, Winnipeg
January 12, 2007

A Special Meeting of the Executive Policy Committee was held this day at 1:02 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 Deputy Mayor Leipsic Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt
Clerks:	Jo-Ann I. Park, Clerk of the Executive Policy Committee Josie Marques, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. J. Ferrier, Acting Chief Financial Officer/City Treasurer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

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