West Committee Room
Council Building, Winnipeg
February 22, 2007

A Special Meeting of the Executive Policy Committee was held this day at 1:32 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 Clement 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 and City Treasurer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Ms K. Boryskavich, Mayor's Deputy Director of Policy, EPC Secretariat

MOTIONS

Moved by Councillor Swandel,

That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

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