West Committee Room
Council Building, Winnipeg
March 13, 2007

A Special Meeting of the Executive Policy Committee was held this day at 9:03 a.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 Steeves Councillor Swandel Councillor Wyatt
	Councillor Clement entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk 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. Kelcey, Special Advisor to the Mayor

MOTIONS

Moved by Councillor Swandel,

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

Carried

Minutes – Executive Policy Committee – March 13, 2007

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DELEGATIONS

207. Cindy Tugwell, Executive Director, accompanied by Penny McMillan, President, Heritage Winnipeg
Marc Savard, Vice President, Professional Paramedic Association of Winnipeg
Tom Ethans, Executive Director, Take Pride Winnipeg!
Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres
Nick Ternette
Dr. Philippe Mailhot, Director, accompanied by Guy M. Savoie, Chairman, St. Boniface Museum
Councillor Vandal, St. Boniface Ward
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Jason Wilson
Wayne Helgason, Executive Director, Social Planning Council
Gary Swanson, President, Canadian Union of Public Employees (CUPE) Local 500 and Nicole Campbell, CUPE National Representative
Councillor Thomas, Elmwood-East Kildonan Ward

(Refer to the March 14, 2007 Minutes for Disposition)