SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**September 26, 2007**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt
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
CLERK:	Jo-Ann Park Manager of the Decision Making Process

Agenda - Executive Policy Committee – September 26, 2007

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 26, 2007

1. Additional Capital Funding – Brady Landfill Site
2. First Call on the 2008 Capital Budget – Redevelopment of the Cindy Klassen Recreation Complex and Relocation of the West End Library

IN CAMERA

ADJOURNMENT