SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**October 24, 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:	Mr. A. Robinson, Acting Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann Park Manager of the Decision Making Process

Agenda - Executive Policy Committee - October 24, 2007

TABLE OF CONTENTS

REPORTS

1. Manitoba Rural Infrastructure Fund Application - University of Manitoba – Construction of Three Stormwater Pumping Stations
2. Manitoba Rural Infrastructure Fund Application - University of Manitoba – Sanitary and Storm Sewer Separation

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated October 12, 2007

1. Award of Contract – Supply, Installation and Operation of a Photo Enforcement Program

ADJOURNMENT