West Committee Room
Council Building, Winnipeg
October 24, 2007

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Leipsic<br>Councillor Clement<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Wyatt |
| | Councillor O'Shaughnessy entered the meeting after roll call. |
| Winnipeg Public Service: | Mrs. Jo-Ann Park, Manager of the Decision Making Process<br>Ms Inga Skundberg, Assistant Committee Clerk<br>Mr. A. Robinson, Acting Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy/ Manager EPC Secretariat<br>Mr. M. Ruta, Chief Financial Officer<br>Mr. B. MacBride, Director of Water and Waste<br>Acting Chief D. A. Webster, Winnipeg Police Service<br>Mr. G. Shewchuk, Staff Sergeant, Winnipeg Police Service<br>Mr. R. Smolik, Financial Controller, Winnipeg Police Service<br>Sergeant R. Vertone, Photo Enforcement Unit, Winnipeg Police Service |

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