AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE APPOINTMENT OF THE CHIEF ADMINISTRATIVE OFFICER

LOCATION:	Council Chamber, Council Building
DATE:	Thursday, February 28, 2008
TIME:	12:00 noon
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mrs. J. Park, Manager of the Decision Making Process Mr. A. Robinson, Acting Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 27, 2008
1. Appointment of Chief Administrative Officer 1001

AGENDA

A Special Meeting of Council has been called this day at 12:00 noon, all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Nordman.

Roll call.

The Notice calling the meeting is read.