Council Chamber
Winnipeg, February 28, 2008

A Special Meeting of Council was held this day at 12:02 noon, all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Nordman.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Thomas and Vandal.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk and Mrs. J. Park, Manager of the Decision Making Process.

The Notice calling the meeting was read.

MOTIONS

Moved by Councillor Browaty,
Seconded by Councillor Thomas,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

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