West Committee Room
Council Building, Winnipeg
July 2, 2008

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms I. Skundberg, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department

MOTIONS

Moved by Councillor Swandel,

That Councillor Wyatt be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Leipsic,

That the minutes of the meeting held on June 25, 2008, be taken as read and confirmed.

Carried

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