West Committee Room
Council Building, Winnipeg
August 6, 2008

A Special Meeting of the Executive Policy Committee was held this day at 8:36 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Clement Councillor O'Shaughnessy Councillor Swandel Councillor Wyatt Councillor Steeves entered the meeting after roll call.
Winnipeg Public Service:	Ms J. Marques, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. D. Wardrop, Director of Transit Mr. S. Sandhu, Labour Relations Specialist, Internal Services Department Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Councillor O'Shaughnessy,

That Deputy Mayor Leipsic be granted a leave of absence from today's meeting due to illness.

Carried

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ADJOURNMENT