SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 24, 2008**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

WINNIPEG PUBLIC SERVICE:
Ms. J. Marques, Senior Committee Clerk
Mr. G. Laubenstein Chief Administrative Officer
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

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DELEGATION
1. Mr. E. Innes, Keep Disraeli Open Committee
(See Item 1 - Standing Policy Committee on Infrastructure Renewal and Public Works - September 23, 2008)

REPORTS
1. Organizational Restructuring

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 23, 2008
1. Disraeli Bridges Rehabilitation Project Conceptual Design Recommendation

IN CAMERA

ADJOURNMENT