Council Chamber
Winnipeg, August 6, 2008

A Special Meeting of Council was held this day at 9:32 a.m., 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 Swandel.

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

In attendance: Mr. R. Kachur, City Clerk and Mr. M. Lemoine, Deputy City Clerk.

The Notice calling the meeting was read.

MOTIONS

Minute No. 557
Moved by Councillor Wyatt,
Seconded by Councillor O'Shaughnessy,

THAT the following Councillors be granted a leave of absence from today's meeting:

Councillor Leipsic, due to illness;
Councillor Vandal, due to his absence from the City on City Business.

Carried

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED AUGUST 6, 2008
1. Memorandum of Agreement - Amalgamated Transit Union, Local 1505