West Committee Room
Council Building, Winnipeg
September 24, 2008

A Special Meeting of the Executive Policy Committee was held this day at 9:02 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 Steeves
Councillor Swandel
Councillor Wyatt

Councillor O'Shaughnessy entered the meeting after roll call.

Winnipeg Public Service:

Ms. J. Marques, Senior Committee Clerk
Ms D. Timmins, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. P. Sheegl, Director of Planning, Property and Development
Ms L. Lee, Director of Internal Services
Chief J. Brennan, Fire and Paramedic Service
Ms L. Mauws, Labour Relations Specialist, Internal Services Department
Ms S. Seabourne, Manager of Human Resources, Fire and Paramedic Service
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department
Mr. A. Robinson, Mayor's Director of Economic Development and Strategic Initiatives, EPC Secretariat
Ms K. Boryskavich, Mayor's Deputy Director of Policy, EPC Secretariat

## MOTIONS

Moved by Councillor Swandel,

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

Carried

**Minutes - Executive Policy Committee - September 24, 2008**

## TABLE OF CONTENTS

**DELEGATION**
478. Ed Innes, Keep Disraeli Open Committee (See Minute 480)
Bruce King, King Insurance

**REPORTS**
479. Organizational Restructuring

**STANDING COMMITTEE REPORTS**

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

**IN CAMERA**
481. and 482.

**ADJOURNMENT**