West Committee Room
Council Building, Winnipeg
February 20, 2009

A Special Meeting of the Executive Policy Committee was held this day at 2:04 p.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 Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer/ Chief Financial Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mrs. J. Ferrier, City Treasurer Mr. R. Kachur, City Clerk Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services Ms B. Holsten Boyer, Manager of Financial Planning and Review

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