

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 6, 2009**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
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

Agenda – Executive Policy Committee – May 6, 2009

TABLE OF CONTENTS

REPORTS
1. Records Committee – 2008 Annual Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – May 6, 2009

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 22, 2009, be taken as read and confirmed.