West Committee Room
Council Building, Winnipeg
May 27, 2009

A Special Meeting of the Executive Policy Committee was held this day at 9:01 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 Deputy Mayor Swandel Councillor Clement Councillor Pagtakhan Councillor Steeves Councillor Wyatt
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. R. Kachur, City Clerk Chief K. McCaskill, Winnipeg Police Service Mr. D. Webster, Deputy Chief, Support Services, Winnipeg Police Service Mr. D. Joshi, Director of Planning, Property and Development Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services Ms L. Mauws, Labour Relations Specialist, Corporate Support Services Department

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Fielding be granted a leave of absence from today's meeting due to City-related business.

Carried

Minutes – Executive Policy Committee – May 27, 2009

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DELEGATIONS
283. Keith Ferbers, Chair, Winnipeg Soccer Federation Inc. (See Minute 285)

REPORTS
284. Our Winnipeg Initiative - Federation of Canadian Municipalities Green Municipal Fund Grant Sustainable Community Plan
285. Winnipeg Soccer Federation Inc. – Loan Guarantee

IN CAMERA
286.

ADJOURNMENT