West Committee Room
Council Building, Winnipeg
June 3, 2009

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Moved by Councillor Fielding,

That the minutes of the meetings held on May 20 and 27, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 3, 2009

TABLE OF CONTENTS

REPORTS
287. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment

CONSENT AGENDA AND ADJOURNMENT