West Committee Room
Council Building, Winnipeg
July 22, 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 Sam Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Wyatt

Councillors Pagtakhan and Steeves entered the meeting after roll call.

Winnipeg Public Service:
Mrs. J. Park, Manager of the Decision Making Process
Mrs. V. Hutter, Assistant Committee Clerk
Mr. D. Joshi, Director of Planning, Property and Development
Mr. M. McGinn, Manager of Finance and Administration, Planning, Property and Development Department
Ms D. Himbeault, Acting Manager of Planning and Land Use, Planning, Property and Development Department
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

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ADJOURNMENT