West Committee Room
Council Building, Winnipeg
November 13, 2009

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor O'Shaughnessy Councillor Steeves
	Councillor Pagtakhan 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. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. B. Sacher, Director of Public Works Mrs. J. Ferrier, City Treasurer, Corporate Finance Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meetings held on October 21 and November 10, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 13, 2009

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DELEGATIONS

3. Mike Davidson, President, and Brian Ellis, National Staff Representative, Canadian Union of Public Employees, Local 500 (See Minute 5)

REPORTS

4. Canadian Coalition of Municipalities against Racism and Discrimination
5. The Winnipeg Civic Employees Benefits Program - Contribution Rates
6. Consultant Assignments for January 1 to June 30, 2009
7. Appointment of City Auditor

CONSENT AGENDA AND ADJOURNMENT