West Committee Room
Council Building, Winnipeg
December 4, 2009

A Special Meeting of the Executive Policy Committee was held this day at 11:30 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 Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
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, Chief Financial Officer/Deputy Chief Administrative Officer Mr. B. Sacher, Director of Public Works Ms. J. Ferrier, City Treasurer, Corporate Finance Ms. B. Holsten-Boyer, Manager of Financial Planning and Review Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

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