West Committee Room
Council Building, Winnipeg
December 16, 2009

A Special Meeting of the Executive Policy Committee was held this day at 9:02 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:	Mr. C. Gameiro, Senior Committee Clerk Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer/Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development Mrs. J. Ferrier, City Treasurer, Corporate Support Services

Minutes – Executive Policy Committee – December 16, 2009

TABLE OF CONTENTS

REPORTS
90. Loan Guarantee – Southdale Recreation Association Inc. Facility Expansion

ADJOURNMENT