AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE CITY OF WINNIPEG POLICE BOARD

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 28, 2012**
TIME:	**1:30 p.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Nordman Deputy Speaker Councillor Steen Councillor Browaty Councillor Eadie Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Mayes Councillor Orlikow Councillor Pagtakhan Councillor Sharma Councillor Smith Councillor Swandel Councillor Vandal Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 28, 2012
1. The City of Winnipeg Police Board

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 148/2012, to establish the Winnipeg Police Board and provide for the appointment of its members

AGENDA

A Special Meeting of Council has been called this day at 1:30 p.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Havixbeck.

Roll call.

The Notice calling the meeting is read.