CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL TO CONSIDER THE CITY OF WINNIPEG POLICE BOARD

WEDNESDAY, NOVEMBER 28, 2012

MEMBERS PRESENT:	**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**

COUNCIL MEETING – NOVEMBER 28, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated November 28, 2012

1. The City of Winnipeg Police Board .....ADOPTED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
148/2012	To establish the Winnipeg Police Board and provide for the appointment of its members.	PASSED