West Committee Room
Council Building, Winnipeg
December 12, 2012

A Special Meeting of the Executive Policy Committee was held this day at 9:06 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 Councillor Fielding Councillor Havixbeck Councillor Pagtakhan Councillor Vandal Councillor Browaty entered after roll call.
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mrs. L. Burch, Director of Corporate Support Services Mr. B. Thorgrimson, Director of Planning, Property and Development

Minutes – Executive Policy Committee – December 12, 2012

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90. Reactivation of Local Improvement Taxes Deferred on 2584 King Edward Street pursuant to By-Law No. 56/2009
91. Repayment of Debt in Winnipeg Enterprises Corporation using Entertainment Funding Tax Revenue by the Winnipeg Football Club
92. Memorandum of Agreement – United Fire Fighters of Winnipeg, Local 867
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94. Service-Sharing Agreements with Neighbouring Municipalities

ADJOURNMENT