Council Building
510 Main Street
October 21, 2013

A Special Meeting of the Executive Policy Committee was held this day at 2:07 p.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 Wyatt Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. M. Lemoine, Deputy City Clerk Mr. B. Whiteside, City Auditor Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. B. D'Avignon, Manager of Materials, Corporate Finance Department Mr. S. Whitla, Ernst & Young LLP, on behalf of the Audit Department

Minutes – Executive Policy Committee – October 21, 2013

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DELEGATIONS

507. Councillor Havixbeck, Charleswood-Tuxedo Ward
David M. Sanders
Councillor Smith, Daniel McIntyre Ward
Alex Forrest, President, United Firefighters of Winnipeg (See Minute 508)

AUDIT COMMITTEE

508. Report to Winnipeg City Council - New Fire Paramedic Stations Construction Project

CONSENT AGENDA AND ADJOURNMENT