Council Building
510 Main Street
December 11, 2013

A Special Meeting of the Executive Policy Committee was held this day at 8:36 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Browaty<br>Councillor Nordman<br>Councillor Wyatt<br><br>Councillor Mayes entered the meeting after roll call. |
| Winnipeg Public Service: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Ms I. Skundberg, Committee Clerk<br>Mr. D. Joshi, Interim Acting Chief Operating Officer<br>Mr. M. Ruta, Chief Financial Officer<br>Mr. R. Kachur, City Clerk<br>Mrs. J. Ferrier, City Treasurer<br>Mr. M. Jack, Director of Legal Services and City Solicitor<br>Mr. B. Thorgrimson, Director of Planning, Property and Development<br>Mr. D. Wardrop, Director of Transit<br>Mr. L. Gordon, Chief Operating Officer, Animal Services, Special Operating Agency |

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**ADJOURNMENT**