Council Chamber
Winnipeg, July 9, 2014

A Special Meeting of Council was held this day at 11:07 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Wyatt.

Present: The Speaker Councillor Sharma, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Nordman, Orlikow, Pagtakhan, Smith, Steen, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, and Mr. D. Joshi, Interim Acting Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 619
The Speaker introduced the Page for the Council meeting as follows, Katrina Chanas of John Henderson Junior High.

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DELEGATIONS
Mark Single, Monica Mankiewicz and Inga Sheane, on behalf of Ernst and Young
Brian Whiteside, Bryan Mansky and Donovan Fontaine, on behalf of the City of Winnipeg Audit Department
David Sanders
Colin Craig, on behalf of the Canadian Taxpayers Federation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JULY 2, 2014
1. Real Estate Management Review
2. Final Report from Ernst and Young on the Results of Interviews with City Council Regarding Fire/Paramedics Stations Construction Project Reviews