Council Building
510 Main Street
January 26, 2015

A Special Meeting of the Executive Policy Committee was held this day at 1:04 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 Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. M. Jack, Acting Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor

Minutes – Executive Policy Committee – January 26, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Bob Silver, Chairperson, and Roger King, Legal Counsel,
   Winnipeg Convention Centre Corporation
2. Curt Vossen, Chairperson, and Richard Olfert, Secretary/Treasurer,
   Board of Directors, and Philip Sheps, Legal Counsel,
   CentreVenture Development Corporation (See Report 1)

REPORTS

1. Amendment to Council Decision – "Approval of Funding Participation – Winnipeg Convention Centre Expansion Project"

ADJOURNMENT