Council Building
510 Main Street
December 9, 2015

A Special Meeting of the Executive Policy Committee was held this day at 9:03 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 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. D. McNeil, Chief Administrative Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. T. Shanks, Manager of Water Services, Water and Waste Department

Minutes – Executive Policy Committee – December 9, 2015

TABLE OF CONTENTS

REPORTS
1. Shoal Lake No. 40 First Nation Freedom Road Funding Agreement

ADJOURNMENT