Council Building
510 Main Street
November 20, 2019

A Special Meeting of the Executive Policy Committee was held this day at 9:33 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 Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer P. Olafson, Interim Chief Financial Officer M. Jack, Chief Corporate Services Officer M. Lemoine, City Clerk T. Yanchishyn, Manager of Finance and Administration E. Pablo, Corporate Manager Financial Planning and Review A. Cusson, Director of Human Resources D. Watt, Manager of Corporate Initiatives Administration H. Dick, Acting Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications D. Wardrop, Chief Transportation and Utilities Officer B. Mansky, City Auditor/Chief Performance Officer M. Giles, Deputy City Auditor K. Shields, Director of Assessment and Taxation/ City Assessor T. Austin, Manager of Taxation and Finance

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

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