Council Building
510 Main Street
February 20, 2020

A Special Meeting of the Executive Policy Committee was held this day at 9:04 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 Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications D. Wardrop, Chief Transportation and Utilities Officer M. Geer, Director of Water and Waste

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.

MOTIONS

Moved by Councillor Orlikow,

That Councillors Gilroy and Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minutes – Executive Policy Committee – February 20, 2020

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CONSENT AGENDA AND ADJOURNMENT