Council Building
510 Main Street
March 6, 2020

A Special Meeting of the Executive Policy Committee was held this day at 1:31 p.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Councillor Allard<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins |
| Winnipeg Public Service: | A. Poitras, Manager of the Decision Making Process<br>T. Pomanski, Committee Clerk<br>M. Ruta, Interim Chief Administrative Officer<br>M. Lemoine, City Clerk<br>D. Brown, Director of Legal Services and City Solicitor<br>P. Olafson, Interim Chief Financial Officer<br>E. Pablo, Corporate Manager Financial Planning and Review<br>H. Hasiuk, Manager Capital Budget Review<br>H. Falk, Manager Operating Budget Review |

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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