Council Building
510 Main Street
November 26, 2021

A Special Meeting of the Executive Policy Committee was held this day at 2:07 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 Browaty<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Rollins |
| Winnipeg Public Service: | A. Poitras, Manager of the Decision-Making Process<br>T. Pomanski, Committee Clerk<br>M. Jack, Chief Administrative Officer<br>C. Kloepfer, Chief Financial Officer<br>E. Pablo, Corporate Manager Financial Planning and Review<br>H. Hasiuk, Manager Capital 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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