Council Building
510 Main Street
February 8, 2023

A Special Meeting of the Executive Policy Committee was held this day at 2:01 p.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 Gillingham, Chairperson Councillor Browaty Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Jack, Chief Administrative Officer C. Kloepfer, Chief Financial Officer E. Pablo, Corporate Manager Financial Planning and Review H. Hasiuk, Manager Capital Budget Review 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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