SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Wednesday, June 26, 2024**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins
WINNIPEG PUBLIC SERVICE:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk M. Geer, Acting Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor

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REPORTS

1. Shareholder Approval of a further extension of up to 90 days to the Option to Purchase Agreement for the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited

ADJOURNMENT