Council Building
510 Main Street
July 12, 2024

A Special Meeting of the Executive Policy Committee was held this day at 9:02 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 Gillingham, Chairperson
Councillor Browaty
Councillor Duncan
Councillor Lukes
Councillor Mayes
Councillor Rollins

Winnipeg Public Service: P. Prinsloo, Senior Committee Clerk
S. Armbruster, Interim Chief Administrative Officer
G. Patton, Director Assets & Project Management, Chief Administrative Office

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 Rollins,

That in accordance with Rule 9.1(9) of the Procedure By-Law No. 50/2007, Councillor Lukes be authorized to participate remotely.

Carried

Minutes – Executive Policy Committee – July 12, 2024

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 11, 2024

1. Award of Contract for Construction of New Vocational Wing for Pembina Trails Collegiate – Tender No. 954-2023B / Project No. 2020-127

IN CAMERA

1.

ADJOURNMENT