Council Building
510 Main Street
December 11, 2024

A Special Meeting of the Executive Policy Committee was held this day at 2:06 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 Councillor Browaty Councillor Duncan Councillor Lukes Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk S. Armbruster, Interim Chief Administrative Officer T. Graham, Chief Financial Officer

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 and Métis peoples' lands.

MOTIONS

Moved by Councillor Lukes,

That Councillor Rollins be granted a leave of absence from today's meeting due to illness.

Carried

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