No. 23

North Committee Room
Council Building, Winnipeg
June 12, 2002

A meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

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CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on June 5, 2002, be taken as read and confirmed, which motion was carried.

Moved by Councillor Eadie,

That His Worship Mayor Murray be granted a leave of absence from the meeting on this date due to City-related business.

Carried