West Committee Room
Council Building, Winnipeg
November 26, 2004

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been duly notified in accordance with the requirements of The City of Winnipeg Charter.

Members of the Committee:	Deputy Mayor Pagtakhan, Chairperson Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat Mrs. J. Ferrier, City Treasurer

MOTIONS

Moved by Councillor Thomas,

That His Worship Mayor Katz be granted a leave of absence from today's meeting due to being away on City-related business.

Carried

Moved by Councillor Thomas,

That in the absence of the Chairperson, Deputy Mayor Pagtakhan be appointed as the Chairperson.

Carried

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