West Committee Room
Council Building, Winnipeg
January 4, 2005

A Special Meeting of the Executive Policy Committee was held this day at 9:19 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:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan 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 Mr. H. Finnigan, Director of Planning, Property and Development Department Ms J. East, Coordinator Urban and Neighbourhood Planning, Planning, Property and Development Department Mr. M. Grady, Senior Planner (Plan Winnipeg), Planning, Property and Development Department Mr. R. Hartmann, Traffic Assessment Engineer, Public Works Department Ms C. Knoll, Manager of Planning and Land Use, Planning, Property and Development Department Mr. M. McGinn, Manager of Finance, Planning, Property and Development Department Mr. K. Raban, Services Development Engineer, Water and Waste Department Ms M. Richard, Senior Planner, Planning, Property and Development Department

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