SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Monday, February 6, 2006**
TIME:	**11:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann Park, City Clerk's Department

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CAPITAL BUDGET REVIEW
1. Preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast

ADJOURNMENT