SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**February 13, 2006**
TIME:	**1:30 p.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

Agenda – Executive Policy Committee – February 13, 2006

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DELEGATIONS
on the preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast
1. Councillor Lubosch, North Kildonan Ward
2. Nick Ternette
3. Councillor Swandel, St. Norbert Ward
4. Councillor Thomas, Elmwood-East Kildonan Ward
5. Councillor Smith, Daniel McIntyre Ward, with respect to funding for the Sherbook Pool

ADJOURNMENT