Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 22, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Swandel

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		CAPITAL BUDGET REVIEW	
47	Preliminary 2008 Annual Capital Budget – 2009 to 2013 Five-Year Capital Forecast Report 2007 11 22 FC(2008)	The Executive Policy Committee referred the Preliminary 2008 Annual Capital Budget – 2009 to 2013 Five-Year Capital Forecast to the following budget process timetable, namely: November 27 – December 4, 2007 Standing Policy Committees - Review December 10, 2007 Executive Policy Committee - Delegations December 12, 2007 Executive Policy Committee – Recommendation to Council December 18, 2007 Council Meeting	Manager of the Decision Making Process