# SPECIAL MEETING
# AGENDA

# EXECUTIVE POLICY COMMITTEE

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|---|---|
| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Monday, December 10, 2007** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Leipsic<br>Councillor Clement<br>Councillor O'Shaughnessy<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mrs. J. Park, Manager of the Decision Making Process<br>Mr. A. Robinson, Acting Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy/ Manager of EPC Secretariat |

**Agenda - Executive Policy Committee - December 10, 2007**

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**DELEGATIONS on the preliminary 2008 Annual Capital Budget and 2009 to 2013 Five Year Capital Forecast**

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
2. Councillor Thomas, Elmwood-East Kildonan Ward
3. Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association
4. Nick Ternette
5. Robert Cosco and Mark Cohoe, Bike to the Future
6. Ross Eadie
7. Jim Chapryk, Sierra Club Canada (Winnipeg)
8. Anders Swanson, One Green City

**ADJOURNMENT**