Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 10, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor O'Shaughnessy
Councillor Steeves
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
	DELEGATIONS		
56	Dianne Johnson, Committee Coordinator, Access Advisory Committee Councillor Thomas, Elmwood-East Kildonan Ward Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association Nick Ternette Mark Cohoe, Bike to the Future Ross Eadie Jim Chapryk and Paul Hesse, Sierra Club of Canada (Winnipeg) Anders Swanson, One Green City		Refer to the December 12, 2007 Minutes for Disposition
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the Preliminary 2008 Annual Capital Budget and 2009 to 2013 Five-Year Capital Forecast, and referred the matters brought forward to the Capital Budget deliberations by the Executive Policy Committee to December 12, 2007.	