West Committee Room
Council Building, Winnipeg
December 10, 2007

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor O'Shaughnessy Councillor Steeves Councillor Swandel
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms I. Skundberg, Assistant Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. B. Larkin, Director of Public Works Mrs. J. Ferrier, City Treasurer, Corporate Finance Department Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department Mr. B. Kelcey, Special Advisor to the Mayor

MOTIONS

Moved by Councillor Steeves,

That Councillor Wyatt be granted a leave of absence from today's meeting due to illness.

Carried

Minutes - Executive Policy Committee - December 10, 2007

TABLE OF CONTENTS

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

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)

ADJOURNMENT