West Committee Room
Council Building, Winnipeg
November 22, 2007

A Special Meeting of the Executive Policy Committee was held this day at 1:30 p.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 Clement
Councillor Swandel

Councillor O'Shaughnessy entered the meeting after roll call.

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
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. B. Larkin, Director of Public Works

MOTIONS

Moved by Councillor Swandel,

That Councillors Steeves and Wyatt be granted a leave of absence from today's meeting due to City-related business.

Carried

TABLE OF CONTENTS

CAPITAL BUDGET REVIEW
47. Preliminary 2008 Annual Capital Budget - 2009 to 2013 Five-Year Capital Forecast

ADJOURNMENT