West Committee Room
Council Building, Winnipeg
March 6, 2008

A Special Meeting of the Executive Policy Committee was held this day at 11:02 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 Swandel
Councillor Wyatt

Moved by Councillor O'Shaughnessy,

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

Carried

Winnipeg Public Service:
Mrs. J. Park, Manager of the Decision Making Process
Ms D. Timmins, Assistant Committee Clerk
Mr. A. Robinson, Acting Chief Administrative Officer
Mr. M. Ruta, Chief Financial Officer
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department
Mrs. J. Ferrier, City Treasurer
Ms B. Holsten Boyer, Manager of Financial Planning and Review
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

Minutes - Executive Policy Committee - March 6, 2008

TABLE OF CONTENTS

REPORTS
182. Preliminary 2008 Operating Budget and Financial Plan for 2009 and 2010

ADJOURNMENT