Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 27, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

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
		REPORTS	
40	Preliminary 2009 Annual Capital Budget - 2010 to 2014 Five-Year Capital Forecast FC(2009)	The Executive Policy Committee referred the Preliminary 2009 Annual Capital Budget and the 2010 to 2014 Five-Year Capital Forecast to the following budget process timetable, namely: December 1 - 5, 2008 Standing Policy Committees - Review December 9, 2008 Executive Policy Committee - Delegations December 10, 2008 Executive Policy Committee - Recommendation to Council December 16, 2008 Council Meeting	Manager of the Decision Making Process