

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, December 9, 2008**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

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DELEGATIONS on the preliminary 2009 Annual Capital Budget and 2010 to 2014 Five Year Capital Forecast

1. Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association
2. Sigrun Bailey, Co-Chair, River East Neighbourhood Network - Trail Committee (RENN-TC)
3. Beth McKechnie, Chair, and Lisa Scharf, Member, Physical Activity Coalition of Manitoba (PACM), AT Task Group
4. Jessie Klassen, Workplace Transportation Demand Management Coordinator, Resource Conservation Manitoba
5. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
6. Mark Cohoe, on behalf of Bike to the Future
7. Gloria Cardwell-Hoeppner, Executive Director, West End Business Improvement Zone
8. Diane Truderung, Executive Director, Transcona Business Improvement Zone
9. Gerry Glatz, President, Winnipeg BIZ Association

ADJOURNMENT