West Committee Room
Council Building, Winnipeg
December 9, 2008

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 Swandel Councillor Fielding Councillor Pagtakhan Councillor Steeves Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. P. Sheegl, Acting Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer and Chief Financial Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. B. Larkin, Director of Public Works Mr. K. Nixon, Active Transportation Coordinator Mrs. J. Ferrier, City Treasurer Mrs. B. Holsten-Boyer, Manager of Financial Planning and Review Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

Minutes - Executive Policy Committee - December 9, 2008

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

47. Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association
Sigrun Bailey, Co-Chair, River East Neighbourhood Network - Trail Committee (RENN-TC)
Beth McKechnie, Chair, and Lisa Scharf, Member, Physical Activity Coalition of Manitoba (PACM), AT Task Group
Jessie Klassen, Workplace Transportation Demand Management Coordinator, Resource Conservation Manitoba
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Mark Cohoe, Bike to the Future
Gloria Cardwell-Hoeppner, Executive Director, West End Business Improvement Zone
Diane Truderung, Executive Director, Transcona Business Improvement Zone
Gerry Glatz, President, Winnipeg BIZ Association
Councillor Vandal, St. Boniface Ward
Greg Littlejohn and Nona Pelletier, North Winnipeg Commuter Cyclists
Tom Simms, Winnipeg Citizens' Coalition
Kathleen Leathers, Prairie Pathfinders
Anders Swanson, One Green City

(Refer to the December 10, 2008 Minutes for Disposition)

ADJOURNMENT