Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 9, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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
	DELEGATIONS		
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 Submission by Astrid Lichti, Mosaic Market Business Improvement Zone		Refer to the December 10, 2008 Minutes for Disposition
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the Preliminary 2009 Annual Capital Budget and 2010 to 2014 Five-Year Capital Forecast, and referred the matters brought forward to the Capital Budget deliberations by the Executive Policy Committee on December 10, 2008.	