Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
FEBRUARY 20, 2009

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

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	
161	Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011 FE(2009)	The Executive Policy Committee referred the Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011 to the following budget process timetable, namely: March 3 to 10, 2009 — Standing Policy Committees - Review March 11, 2009 — Executive Policy Committee - Delegations March 19, 2009 — Executive Policy Committee - Recommendation to Council March 24, 2009 — Council	Standing Policy Committee on Property and Development Standing Policy Committee on Protection and Community Services Standing Policy Committee on Infrastructure Renewal and Public Works