

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 22, 2009**
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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REPORTS

1. Reallocation of Various Capital Programs Funding to Community Centre Renovation and/or Expansion Capital Projects
2. Financing for the Millennium Library Park and Parkade Redevelopment capital project from Planning, Property and Development and Public Works Departments
3. Millennium Library Park and Parkade Redevelopment Project – Consolidation of Capital Budget Funding

ADJOURNMENT