West Committee Room
Council Building, Winnipeg
November 16, 2009

A Special Meeting of the Executive Policy Committee was held this day at 1:45 p.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 O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer / Chief Financial Officer Mr. D. Joshi, Director of Planning, Property and Development Mrs. J. Ferrier, City Treasurer, Corporate Finance Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

Minutes – Executive Policy Committee – November 16, 2009

TABLE OF CONTENTS

CAPITAL BUDGET REVIEW
8. Preliminary 2010 Annual Capital Budget – 2011 to 2015 Five-Year Capital Forecast

ADJOURNMENT