SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, December 4, 2009**

TIME: **11:30 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

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

Agenda – Executive Policy Committee – December 4, 2009

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CAPITAL BUDGET REVIEW

1. City of Winnipeg P3 Portfolio
2. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
3. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
4. Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation
5. Request for Financial Assistance – Le Musée de Saint-Boniface Museum
6. Executive Policy Committee – Final Recommendation – Preliminary 2010 Capital Budget and 2011 to 2015 Five Year Capital Forecast

ADJOURNMENT