West Committee Room
Council Building, Winnipeg
December 3, 2009

A Special Meeting of the Executive Policy Committee was held this day at 1:09 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 Clement
Councillor Fielding
Councillor Pagtakhan

Councillors O'Shaughnessy and Steeves entered the meeting after roll call.

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, Chief Financial Officer/Deputy Chief Administrative Officer
Mr. A. Robinson, Deputy Chief Administrative Officer
Mr. B. Sacher, Director of Public Works
Mrs. J. Ferrier, City Treasurer, Corporate Finance
Ms. B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance

**Minutes - Executive Policy Committee - December 3, 2009**

## TABLE OF CONTENTS

**DELEGATIONS on the preliminary 2010 Annual Capital Budget and 2011 to 2015 Five Year Capital Forecast**

42. Mark Cohoe, Bike to the Future
Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association
Paul Hesse, Winnipeg Rapid Transit Coalition
Nick Ternette
Diane Doth, Executive Director and Lawrie Pollard, Capital Campaign Cabinet Chair, Manitoba's Children's Museum
Paul McKenna, President, Le Cercle Molière

(Refer to the December 3, 2009 Minutes for Disposition)

**ADJOURNMENT**