Agenda – Executive Policy Committee – February 16, 2011

CAPITAL BUDGET REVIEW

Item No. 6 Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast

The Executive Policy Committee is to make its recommendation to Council on the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast

Information to be available at the meeting

Agenda – Executive Policy Committee – February 16, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 9, 2011, the Executive Policy Committee heard representations and received submissions from the following with respect to the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast, namely:

- Ross Eadie, Councillor, Mynarski Ward
- Janice Lukes, Chairperson, Winnipeg Trails Association
- Mike Pagtakhan accompanied by Ron Brown, President and CEO of Boys and Girls Club

On January 21, 2011, the Executive Policy Committee referred the Preliminary 2011 Annual Capital Budget and the 2012 to 2016 Five-Year Capital Forecast to the following budget review process:

January 31 to February 8, 2011	Standing Policy Committees – Review
February 9, 2011	Executive Policy Committee – Delegations
February 16, 2011	Executive Policy Committee – Recommendation to Council
February 22, 2011	Council Meeting