SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 16, 2011**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal
Councillor Wyatt

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. D. Joshi, Chief Operating Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – November 16, 2011

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DELEGATIONS
1. Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association
2. Chris Lorenc, Manitoba Heavy Construction Association

(See Item 1, SPC IRPW Report dated November 15, 2011)

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - November 15, 2011
1. Transportation Master Plan

ADJOURNMENT