

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, November 22, 2011**

TIME: **1:15 p.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. P. Sheegl, Chief Administrative Officer
Mr. M. Ruta, Chief Financial Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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CAPITAL BUDGET REVIEW

1. Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast

ADJOURNMENT