Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 22, 2011

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
32	Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast	The Executive Policy Committee referred the Preliminary 2012 Annual Capital Budget and the 2013 to 2017 Five-Year Capital Forecast to the following budget review process: November 29 to December 2, 2011 Standing Policy Committees – Review December 5, 2011 Executive Policy Committee – Delegations December 7, 2011 Executive Policy Committee – Recommendation to Council December 13, 2011 Council Meeting	Standing Policy Committee on Infrastructure Renewal and Public Works Standing Policy Committee on Property and Development Standing Policy Committee on Protection and Community Services