# SPECIAL MEETING
# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Monday, December 5, 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. P. Sheegl, Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

**Agenda – Executive Policy Committee – December 5, 2011**

## TABLE OF CONTENTS

**DELEGATIONS on the Preliminary 2012 Capital Budget and 2013-2017 Five Year Capital Forecast**

1. Chris Lorenc, President and Chief Executive Officer, Manitoba Heavy Construction Association
2. Carolyn Garlich, Green Action Committee, Unitarian Church
3. Peter Miller, Green Action Centre

**ADJOURNMENT**