West Committee Room
Council Building, Winnipeg
December 5, 2011

A Special Meeting of the Executive Policy Committee was held this day at 9:01 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor Havixbeck Councillor Vandal Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. D. Joshi, Chief Operating Officer Mr. C. Wightman, Director of Community Services Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mrs. J. Ferrier, City Treasurer, Corporate Finance

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

38. Chris Lorenc, President, Manitoba Heavy Construction Association
Carolyn Garlich, Green Action Committee, Unitarian Church
Peter Miller, Green Action Centre
Councillor Orlikow, River Heights– ort Garry Ward

(Refer to the December 7, 2011 Minutes for Disposition)

ADJOURNMENT