SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 9, 2013**
TIME:	**12:15 p.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Pagtakhan Councillor Vandal
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Jack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – January 9, 2013

TABLE OF CONTENTS

REPORTS
1. 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast
2. 2013 – 2015 Preliminary Operating Budget

ADJOURNMENT