West Committee Room
Council Building, Winnipeg
January 9, 2013

A Special Meeting of the Executive Policy Committee was held this day at 12:16 p.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 Wyatt Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Pagtakhan Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. J. Ferrier, City Treasurer, Corporate Finance Department Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department

Minutes – Executive Policy Committee – January 9, 2013

TABLE OF CONTENTS

REPORTS
95. 2013 Preliminary Capital Budget and 2014 to 2018 Five-Year Forecast; 2013 – 2015 Preliminary Operating Budget

ADJOURNMENT