

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, December 13, 2013**

TIME: **2:00 p.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

WINNIPEG PUBLIC SERVICE: Mr. C. Gameiro, Manager of the Decision Making Process
Mr. D. Joshi, Interim Acting Chief Administrative Officer
Mr. M. Jack, Director of Legal Services and City Solicitor

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2014 BUDGET REVIEW

1. Dutch Elm Disease Strategy Capital Project
2. Crescent Drive Park Capital Improvement Project
3. Contribution to Host the 2017 Canada Summer Games
4. Access Advisory Committee – Audible Pedestrian Signals
5. Arena Development Proposal – East End Community Centre
6. Multi-pad Arena Development Proposal – Garden City Community Centre "The Seven Oaks Arena Project"
7. Standing Policy Committee on Property and Development –
   2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast;
   2014 – 2016 Preliminary Operating Budget Recommendations
8. Standing Policy Committee on Protection and Community Services –
   2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast;
   2014 – 2016 Preliminary Operating Budget Recommendations
9. Standing Policy Committee on Infrastructure Renewal and Public Works –
   2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast;
   2014 – 2016 Preliminary Operating Budget Recommendations
10. Winnipeg Police Board –
    2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast;
    2014 – 2016 Preliminary Operating Budget Recommendations
11. Executive Policy Committee – Final Recommendation –
    2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast;
    2014 – 2016 Preliminary Operating Budget

ADJOURNMENT