Council Building
510 Main Street
December 13, 2013

A Special Meeting of the Executive Policy Committee was held this day at 2:03 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 Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. R. Kachur, City Clerk Mrs. J. Ferrier, City Treasurer Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works

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80. Multi-pad Arena Development Proposal – Garden City Community Centre "The Seven Oaks Arena Project"
81. Standing Policy Committee on Property and Development Recommendation – 2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast; 2014 – 2016 Preliminary Operating Budget
82. Standing Policy Committee on Protection and Community Services Recommendation – 2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast; 2014 – 2016 Preliminary Operating Budget
83. Standing Policy Committee on Infrastructure Renewal and Public Works Recommendation – 2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast; 2014 – 2016 Preliminary Operating Budget
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ADJOURNMENT