

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, November 22, 2016**

TIME: **1:30 p.m.**

MEMBERS: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

WINNIPEG PUBLIC SERVICE: C. Gameiro, Manager of the Decision Making Process
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor

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REPORTS

1. Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and 2017 Capital Budget and 2018 - 2022 Five Year Forecast

ADJOURNMENT