Winnipeg

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Monday, December 6, 2004**
TIME:	**1:30 p.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann Park, City Clerk's Department

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DELEGATIONS
on the 2005 Preliminary Capital Budget and the 2006 to 2010 Five Year Capital Forecast

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

2. Councillor Lubosch, North Kildonan Ward

ADJOURNMENT