West Committee Room
Council Building, Winnipeg
December 6, 2004

A Special Meeting of the Executive Policy Committee was held this day at 1:35 p.m., all Members of Committee having been duly notified in accordance with the requirements of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
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 Mr. R. Gannon, Chief Financial Officer Ms J. Ferrier, City Treasurer

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

59. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Lubosch, North Kildonan Ward
Councillor Lazarenko, Chairperson, Riverbank Management Committee
Councillor Wyatt, Transcona Ward

ADJOURNMENT