Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 25, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
199	Preliminary 2005 and 2006 Operating Budget FE (2005)	The Executive Policy Committee concurred in Recommendations Nos. 1 and 2, namely: 1. That the Preliminary 2005 Operating Budget as outlined in the financial summary be forwarded to all Members of Council for their review. 2. That the 2006 Projection (intended to be submitted to Council for adoption in principle) as outlined in the financial summary be forwarded to all Members of Council for their review. Further, the Executive Policy Committee referred the Preliminary 2005 and 2006 Operating Budget to the Standing Policy Committees for review in accordance with the following timetable, namely: February 28 to March 7, 2005 Standing Policy Committees - Review March 14, 2005 Executive Policy Committee – Delegations March 16, 2005 Executive Policy Committee – Recommendations to Council March 22, 2005 Council Meeting	Standing Policy Committee on Property and Development Standing Policy Committee on Protection and Community Services Standing Policy Committee on Public Works Chief Administrative Officer Chief Financial Officer All Department Heads