



**THE CITY OF WINNIPEG
RECORDS COMMITTEE**

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| To: | RECORDS COMMITTEE: Ms. J. Baltessen, City Records Manager/Archivist (Chairperson) Mr. G. Berkowski, Assistant Deputy City Clerk Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. Harold Dick, Solicitor Ms. D. Woytowich, Auditor (Designate) Ms. C. Erickson, Corporate Finance Dr. T. Nesmith, Citizen Member Ms. E. Blight, Citizen Member |
| Purpose or Subject: | RECORDS COMMITTEE MEETING #50 |
| Agenda: | <ol style="list-style-type: none">1. Approval of May 26, 2009 Disposition2. Reports: Facility Updates – 311 Ross and 380 William RM By-Law Revision RM Program Archives Program3. Old Business from 26 May Disposition, MASIS Survey Results; commitment to 380 William4. New Business5. Adjournment Date: Tuesday, November 24, 2009 Time: 12:00-1:30 Duration: 1.5 hours Place: North Committee Room, Council Building, 510 Main St. |
| Arranged by: | Jody Baltessen, City Archivist (Chairperson) Telephone: 986-7904 |
| Dated: | November 24, 2009 |