



**THE CITY OF WINNIPEG  
RECORDS COMMITTEE**

To:	<b>RECORDS COMMITTEE:</b> 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 Mr. R. Sasaki, Citizen Member
Purpose or Subject:	<b>RECORDS COMMITTEE MEETING #47</b>
Agenda:	<ol style="list-style-type: none"><li>1. Review of October 8, 2008 disposition.</li><li>2. Committee Membership</li><li>3. Facility Updates</li><li>4. Annual Report for 2008</li><li>5. Work Planning, 2009-<ol style="list-style-type: none"><li>a) Records Management Program and By-Law</li><li>b) Archives Program</li></ol></li><li>6. Other Business</li></ol> <p><b>Date:</b> Tuesday, December 9, 2008 <b>Time:</b> 9:30-11:00 a.m. <b>Duration:</b> 1.5 hours <b>Place:</b> North Committee Room, Council Building, 510 Main St.</p>
Arranged by:	Jody Baltessen, City Archivist (Chairperson) Telephone: 986-7904
Dated:	November 7, 2008