



**THE CITY OF WINNIPEG
RECORDS COMMITTEE**

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 Mr. R. Sasaki, Citizen Member
Purpose or Subject:	RECORDS COMMITTEE MEETING #45
Agenda:	<ol style="list-style-type: none">1. Welcome to new committee members2. Appointment of Senior Records Manager3. Program Updates4. Facility Updates5. Electronic Document and Records Management Update6. Artist in Residence, project conclusion7. Other Business Date: Wednesday, October 8, 2008 Time: 12:00 noon to 1:30 p.m. Duration: 1.5 hours Place: North Committee Room, Council Building, 510 Main St.
Arranged by:	Jody Baltessen, City Archivist (Chairperson) Telephone: 986-7904
Dated:	September 23, 2008