



**THE CITY OF WINNIPEG  
RECORDS COMMITTEE**

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| To:                 | <b>RECORDS COMMITTEE:</b><br>Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Clerk<br>Mr. D. Buhr, Solicitor<br>Mr. G. Berkowski, City Records Manager & Archivist (Chairperson)<br>Ms. D. Woytowich, Auditor (Designate)<br>Ms. C. Erickson, Corporate Finance<br>Dr. D. Guth, Citizen Member<br>Dr. T. Nesmith, Citizen Member                           |
| Purpose or Subject: | <b>RECORDS COMMITTEE MEETING #23</b>  |
| Agenda:             | <ol style="list-style-type: none"><li>1. Review of Minutes of Last Meeting<br/>Minutes of 27 September 2000 attached</li><li>2. Role of the Records Committee</li><li>3. City Archives and Records Control Report on Activities (January – November 2001)</li><li>4. Strategic Plan</li><li>5. Issues for Discussion/Resolution</li><li>6. Other Business</li></ol> |
| Meeting Details:    | <b>Date: Wednesday, November 14, 2001</b><br><b>Time: 9:00 am</b><br><b>Duration: 2 hours</b><br><b>Place: North Committee Room, 2nd Floor, Council Building, City Hall, 510 Main Street</b>  |
| Arranged by:        | Gerry Berkowski, City Records Manager & Archivist (Chairperson) Telephone: 986-2893   |
| Dated:              | October 31, 2001  |

