EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 12, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS on the 2013 BUDGET REVIEW		
74	Councillor Havixbeck, Charleswood-Tuxedo Ward Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Smith, Daniel McIntyre Ward Councillor Fielding, St. James-Brooklands Ward Councillor Eadie, Mynarski Ward Councillor Orlikow, River Heights – Fort Garry Ward Kent Patterson, President, C.E.O., together with Sara McArthur, Vice Chair of the Board, YMCA-YWCA Winnipeg Barry Rempel, Chair, Inuit Art and Learning Centre, together with Pamela Simmons, Capital Campaign Director, and Naomi Levine, Past-Chair, Winnipeg Art Gallery Gerald Ouellette, Chairman, together with Don McIntosh, Winnipeg Community Sport Alliance Shirley Render, Executive Director, together with Bruce Emberley, President, Board of Directors, Western Canada Aviation Museum Jordon van Sewell, President, together with Cindy Tugwell, Executive Director, Heritage Winnipeg Al Turnbull, President, and Christian Pierce, University of Manitoba Students Union Rorie McLeod Arnould, Vice President Advocate, University of Winnipeg Students Association Bilan Arte, Chairperson, and Brianne Goertzen, Canadian Federation of Students, University of Manitoba Chris Lorenc, Committee Chair of the Winnipeg Chamber of Commerce Trade and Transportation Chris Lorenc, President, Manitoba Heavy Construction Association Matthew Komus, Museums Coordinator, City of Winnipeg Museums Board Ben Kolisnyk, Prairie Policy Analyst, Canadian Federation of Independent Business Mike Davidson, President, CUPE Local 500 Andrew Weremy, President, and Alex Regiec, 1st Vice President, Winnipeg Association of Public Service Officers Marianne Cerilli Philippe Mailhot, Director, Le Musee de Saint-Boniface Museum Akim Kambamba, President, African Canadian Foundation for Culture and Economic Development, Inc., and Mel Lazareck Ken Guilford Dave Mouland, Winnipeg Harvest Peter Muir, Chair, Winnipeg Soccer Federation Barry MacBride, BDM Projects Ltd, on behalf of Johnson Waste Management Louise Lamb, together with Shirley Stone of the Chemo Savvy Inc. Breast Cancer Dragon Boat Team Dave Sauer, Winnipeg Labour Council Justin Collicutt	Refer to the December 13, 2013 Minutes for Disposition
	Submissions received: 1. Councillor Fielding, St. James-Brooklands Ward 2 - 3. Kent Paterson, President and Chief Executive Officer, YMCA-YWCA of Winnipeg		

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	4 - 5. Barry Rempel, Chair, Inuit Art and Learning Centre, Winnipeg Art Gallery 6. Gerald Ouellette, Chairman, Winnipeg Community Sport Alliance 7. Shirley Render, Executive Director, Western Canada Aviation Museum 8. Chris Lorenc, Committee Chair of the Winnipeg Chamber of Commerce Trade and Transportation 9. Chris Lorenc, President, Manitoba Heavy Construction Association 10. Matthew Komus, Museums Coordinator, City of Winnipeg Museums Board 11. Mike Davidson, President, CUPE Local 500 12. Akim Kambamba, President, African Canadian Foundation for Culture and Economic Development, Inc. 13. Peter Muir, Chair, Winnipeg Soccer Federation 14. Barry MacBride, BDM Projects Ltd., on behalf of Johnson Waste Management 15. Dave Sauer, Winnipeg Labour Council 16. Mark Cohoe, Executive Director, Bike Winnipeg		
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the 2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast, as well as the 2014 – 2016 Preliminary Operating Budget, and referred the matters brought forward to the Budget deliberations by the Executive Policy Committee on December 13, 2013.	Executive Policy Committee