Council Building
510 Main Street
December 12, 2013

A Special Meeting of the Executive Policy Committee was held this day at 9:04 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. R. Kachur, City Clerk Mr. C. Wightman, Director of Community Services Mrs. J. Ferrier, City Treasurer, Corporate Finance Department Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department Mr. H. Falk, Fiscal Review Coordinator, Corporate Finance Department

Minutes – Executive Policy Committee – December 12, 2013

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DELEGATIONS on the 2014 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

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DELEGATIONS on the 2014 Budget Review (continued)

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

The following submissions have been received with respect to the 2014 Preliminary Capital Budget and 2015 to 2019 Five-Year Forecast, as well as the 2014 – 2016 Preliminary Operating Budget:

1. Councillor Fielding, St. James-Brooklands Ward
2 - 3. Kent Paterson, President and Chief Executive Officer, YMCA-YWCA of Winnipeg
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

(Refer to the December 13, 2013 Minutes for Disposition)

ADJOURNMENT