Minutes – Executive Policy Committee – December 3, 2014

DELEGATIONS

1. Jean Paul Gobeil, Chair, Board of Directors, and Vania Gagnon, Musée Saint-Boniface Museum, were heard in support of reallocating the 2014 funding for Dalnavert Museum.

(See Report 2)

2. Carol A. Phillips, Executive Director, together with Vonnie Von Helmolt, Chair, and Dominic Lloyd, Winnipeg Arts Council, were heard in support of the Winnipeg Arts Council – 2015 Corporate Plan and Budget, and submitted supporting documentation.

(See Report 1)

3. George Fraser was heard in opposition to an Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council.

(See Report 14)

4. George Fraser was heard with respect to Landscaping and Safety Standards for Downtown Surface Parking Lots.

(See Report 20)

5. David Sanders was heard in opposition to the Single Source Engineering Consultant Contract – Watershed and Asset Protection Considerations, and submitted supporting documentation.

(See Report 11)

6. David Sanders was heard in opposition to the Winnipeg Police Headquarters Redevelopment Project – Insurance Recovery Report, and submitted supporting documentation.

(See Report 12)

7. David Sanders was heard in opposition to the Former Winnipeg Stadium Tax Increment Financing (TIF) By-law, and submitted supporting documentation.

(See Report 13)

Minutes – Executive Policy Committee – December 3, 2014

DELEGATIONS (continued)

8. Cindy Coker, Co-Chair of the Community Task Force to End Homelessness and Executive Director of SEED Winnipeg, together with Cynthia Foreman, Co-Chair, and Brian Bechtel, Director of the Winnipeg Poverty Reduction Council, were heard with respect to the Long Term Strategy to end Homelessness in Winnipeg.

(See Report 21)

9. Colin Craig, Canadian Taxpayers Federation, was heard in support of an Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council.

(See Report 14)

10. Colin Craig, Canadian Taxpayers Federation, was heard in support of an Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries.

(See Report 15)

11. Colin Craig, Canadian Taxpayers Federation, was heard in support of an Amendment to the Councillors Representation Allowance – Ineligible Expenses.

(See Report 16)