Council Building
510 Main Street
March 17, 2015

A Special Meeting of the Executive Policy Committee was held this day at 9:08 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 Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. M. Jack, Acting Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. M. Lemoine, Deputy City Clerk 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 – March 17, 2015

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DELEGATIONS on the 2015 Budget Review

1. Councillor Gillingham, Chair of the Winnipeg Police Board
2. Councillor Gilroy, Daniel McIntyre Ward
3. Councillor Eadie, Mynarski Ward
4. Councillor Gerbasi, Fort Rouge – East Fort Garry
5. Tom Thompson, President, East Winnipeg Sports Association
6. Councillor Allard, St. Boniface Ward
7. Dr. Stephen D. Borys, Director & CEO, Ernest Cholakis, Chair, Winnipeg Art Gallery Board of Governors, and Barry Rempel, Chair, Capital Campaign Cabinet, Inuit Art Centre, to be heard with respect to the Inuit Art Centre capital campaign.
8. Shirley Render, Executive Director, Western Canada Aviation Museum
9. Cindy Tugwell and Jordan Van Sewell, Heritage Winnipeg
10. David Sanders
11. Elliot Sims, Canadian Federation of Independent Business
12. Akim Kambamba and Charter Kidzugane, African Canadian Foundation
13. Harvey Smith
14. Beth McKechnie and Jackie Avent, on behalf of Green Action Centre
15. Mark Cohoe, Bike Winnipeg
16. Marianne Cerilli, Friends of Sherbrook Pool
17. Dr. Roger Suss
18. Chris Lorenc, President, Manitoba Heavy Construction Association
19. Rozalynde McKibben
20. Dr. Erika Anseeuw, Co-Acting CEO, The Winnipeg Humane Society
21. Louise Lamb, and Shirley Stone, Former Users of Sherbrook Pool
22. Jerry Maslowsky, Chief Executive Officer, Variety, the Children's Charity of Manitoba
23. Mike Davidson, President CUPE Local 500
24. Lynne Fernandez, on behalf of the Canadian Centre for Policy Alternatives
25. Christina Maes Nino, on behalf of the Social Planning Council of Winnipeg
26. Irwin Warkenton, and Andrew Wychnenka, Coordinator, Mediation Services
27. Liam Mulhall and Michelle Kading, Executive Director, Save Our Seine
28. Jae Eadie
29. Cynthia Foreman, Chair, Homelessness Transition Advisory Group Community Co-Chair and Brian Bechtel, Director, Winnipeg Poverty Reduction Council
30. Tom Ethans, Take Pride Winnipeg
31. Stephanie Voyce, Downtown Winnipeg BIZ, and Derek Manaigre, Exchange District BIZ
32. Lionel Steiman
33. Normand Gousseau, Chief Executive Officer, Entreprises Riel

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The following submissions have been received with respect to the Preliminary 2015 Operating Budget and Financial Plan for 2016 and 2017 as well as the Preliminary 2015 Capital Budget and 2016 - 2020 Five Year Forecast:

1. Councillor Gillingham, Chair of the Winnipeg Police Board
2. Councillor Eadie, Mynarski Ward
3. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward

4 -5. Councillor Allard, St. Boniface Ward

6. Dr. Stephen D. Borys, Director & CEO, Ernest Cholakis, Chair, WAG Board of Governors, and Barry Rempel, Chair, Capital Campaign Cabinet, Inuit Art Centre
7. Cindy Tugwell, Heritage Winnipeg
8. David Sanders
9. Elliot Sims, Canadian Federation of Independent Business
10. Akim Kambamba, African Canadian Foundation
11. Beth McKechnie and Jackie Avent, on behalf of Green Action Centre
12. Mark Cohoe, Bike Winnipeg
13. Dr. Roger Suss
14. Chris Lorenc, President, Manitoba Heavy Construction Association
15. Dr. Erika Anseeuw, Co- Acting CEO's, The Winnipeg Humane Society

16-17. Louise Lamb, Jocelyn McGuire and Shirley Stone, Former Users of Sherbrook Pool.

18. Jerry Maslowsky, Chief Executive Officer, Variety, the Children's Charity of Manitoba
19. Mike Davidson, President CUPE Local 500,
20. Lynne Fernandez, on behalf of the Canadian Centre for Policy Alternatives
21. Liam Mulhall and Michelle Kading, Executive Director, Save Our Seine
22. Cynthia Foreman, Chair, Homelessness Transition Advisory Group Community Co-Chair and Brian Bechtel, Director, Winnipeg Poverty Reduction Council

23–25. Tom Ethans, Take Pride Winnipeg

(Refer to the March 18, 2015 Minutes for Disposition)

ADJOURNMENT