Council Building
510 Main Street
March 2, 2016

A Meeting of the Executive Policy Committee was held this day at 1:32 p.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms R. Viray, Assistant Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. H. Dick, Acting Director of Legal Services and City Solicitor Ms B. Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on February 17, 2016, be taken as read and confirmed.

Carried

Moved by Councillor Orlikow,

That Councillor Browaty be granted a leave of absence from today's meeting due to City-related business.

Carried

Minutes – Executive Policy Committee – March 2, 2016

TABLE OF CONTENTS

REPORTS

1. Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 and Preliminary 2016 Capital Budget and 2017 - 2021 Five Year Forecast

ADJOURNMENT