Council Building
510 Main Street
March 15, 2016

A Special Meeting of the Executive Policy Committee was held this day at 9:12 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. D. McNeil, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department Mr. H. Falk, Fiscal Review Coordinator, Corporate Finance Department Ms E. Pablo, Fiscal Planning Officer, Corporate Finance Department

Minutes – Executive Policy Committee – March 15, 2016

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DELEGATIONS on the 2016 Budget Review

1. Councillor Eadie, Mynarski Ward
2. Councillor Gillingham, Board Chair, together with Don Norquay, Executive Director, Barry Tuckett, Vice-Chair, Winnipeg Police Board
3. Councillor Allard, St. Boniface Ward
4. Councillor Gilroy, Daniel McIntyre Ward
5. Dave Mouland
6. Elliot Sims, Director, Canadian Federation of Independent Business (CFIB)
7. Stephen Borys, Director and CEO, Inuit Art Centre Campaign Director, and Nick Logan, Board Member, Winnipeg Art Gallery
8. David G. Sanders, Co-Chair of the Bridgwater Lakes Neighbourhood Association
9. Mary Beth Taylor and Catherine Livingstone, Creaddo Group, on behalf of the Western Canada Aviation Museum
10. Mark Cohoe, Bike Winnipeg
11. Shauna MacKinnon, University of Winnipeg
12. Albert El Tassi, Siloam Mission Capital Campaign Advisory Member, and Floyd Perras, Executive Director of Strategic Initiatives, Siloam Mission
13. Bryon Kean, Mediation Services
14. Allan Borger, Ladco Company Ltd.
15. Gord Delbridge, President CUPE Local 500, and Michael Robinson, President, Winnipeg Association of Public Services Officers (WAPSO)
16. Rozalynde McKibbin
17. George Fraser, Executive Directgor, and Iwin Kumka, President, The Kildonan Presbyterian Cemetery
18. Paulo Cordeiro
19. Derek Koop, on behalf of Functional Transit Winnipeg
20. Roy Houston and Jason MacInnis, Manitoba Paddling Association
21. Lynne Fernandez, The Canadian Centre for Policy Alternatives
22. Normand Gousseau, Chief Executive Officer, Entreprises Riel
23. Vania Gagnon, Director, Le Musée de Saint-Boniface Museum
24. Eric Vogan, Urban Development Institute (UDI), Manitoba Chapter
25. Shawn Brandson, Chair of Provencher Business Improvement Zone (BIZ)
26. Tammy Christensen, Executive Director, Ndinawemaaaganag Endaawaad Inc.
27. Josh Brandon, Social Planning Council of Winnipeg
28. Dave Sauer, Winnipeg Labour Council
29. Nicolas Audette, President, Old Saint-Boniface Resident's Association
30. Councillor Sharma, Old Kildonan Ward
31. Loren Remillard, Executive Vice-President, Winnipeg Chamber of Commerce
32. Michele Kading, Director, Save Our Seine
33. Paul Holden, President & CEO, Manitoba Institute of Trades and Technology (MITT)

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The following submissions have been received with respect to the Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018 as well as the Preliminary 2016 Capital Budget and 2017 - 2021 Five Year Forecast:

1. Don Norquay, Executive Director, Winnipeg Police Board.
2. Councillor Allard, St. Boniface Ward
3. Dave Mouland
4. Elliot Sims, Director, Canadian Federation of Independent Business (CFIB),
5. Stephen Borys, Director and CEO, Inuit Art Centre Campaign Director, and Nick Logan, Board Member, Winnipeg Art Gallery
6. David G. Sanders, Co-Chair of the Bridgwater Lakes Neighbourhood Association
7. Mark Cohoe, Bike Winnipeg

8. – 9. Floyd Perras, Executive Director of Strategic Initiatives, Siloam Mission

10. Allan Borger, Ladco Company Ltd.
11. Rozalynde McKibbin
12. George Fraser, The Kildonan Presbyterian Cemetery
13. Derek Koop, on behalf of Functional Transit Winnipeg
14. Roy Houston and Jason MacInnis, Manitoba Paddling Association
15. Lynne Fernandez, The Canadian Centre for Policy Alternatives
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19. Michele Kading, Director, Save Our Seine

(Refer to the March 16, 2016 Minutes for Disposition)

ADJOURNMENT