Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 22, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations		Action Required By
		REPORTS		
1	Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and 2017 Capital Budget and 2018 - 2022 Five Year Forecast	The Executive Policy Committee referred the Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019, and 2017 Capital Budget and 2018 - 2022 Five Year Forecast to the following budget review process:		Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
		Monday, November 28, 2016, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Standing Policy Committee on Infrastructure Renewal and Public Works
		Tuesday, November 29, 2016, 9:00 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works	Standing Policy Committee on Protection, Community Services and Parks
		Friday, December 2, 2016, 9:30 a.m.	Standing Policy Committee on Protection and Community Services and Parks	Standing Policy Committee on Property and Development, Heritage and Downtown Development
		Monday, December 5, 2016, 9:00 a.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development	Winnipeg Police Board
		Tuesday, December 6, 2016, 9:30 a.m.	Winnipeg Police Board	
		Thursday, December 8, 2016, 9:00 a.m.	Executive Policy Committee – Delegations	
		Friday, December 9, 2016, 9:00 a.m.	Executive Policy Committee – Recommendation to Council	
		Tuesday, December 13, 2016, 9:30 a.m.	Council	