SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, December 9, 2016**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE: C. Gameiro, Manager of the Decision Making Process
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor

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2017 BUDGET REVIEW

1. Long Term Strategy to End Homelessness in Winnipeg
2. Grant Funding – Sierra Leone Nationals Association of Manitoba Resource Centre
3. Grant Funding – Siloam Mission
4. Grant Funding – Royal Aviation Museum of Western Canada
5. Listing of Grants
6. Grant Agreement Policy
7. Listing of Capital Projects
8. Independent Fairness Commissioner Contract
9. Winnipeg Police Board – 2017 Preliminary Operating and Capital Recommendations
10. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – 2017 Preliminary Operating and Capital Recommendations
11. Standing Policy Committee on Protection, Community Services and Parks – 2017 Preliminary Operating and Capital Recommendations
12. Standing Policy Committee on Property and Development, Heritage and Downtown Development – 2017 Preliminary Operating and Capital Recommendations
13. Standing Policy Committee on Infrastructure Renewal and Public Works – 2017 Preliminary Operating and Capital Recommendations
14. Executive Policy Committee – Final Recommendation – Preliminary 2017 Operating Budget and Financial Plan for 2018 and 2019; and
    Preliminary 2017 Capital Budget and 2018 – 2022 Five Year Forecast

ADJOURNMENT