Council Building
510 Main Street
December 8, 2016

A Special Meeting of the Executive Policy Committee was held this day at 9:07 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 Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process I. Skundberg, Committee Clerk D. McNeil, Chief Administrative Officer M. Ruta, Chief Financial Officer B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department

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DELEGATIONS on the 2017 Budget Review

1. Ben Van Haute, Interim CEO, Stephanie Zamora, Director Human Resources and Organizational Development, Marymound, and Michael Richardson, Marymound Board
2. Helen Halliday, President & CEO, Royal Aviation Museum, Ross Robinson and Blain King, Co-chairs, Capital Campaign
3. Donna Henry, President, Kilcona Park Dog Club
4. Floyd Perras, Executive Director of Strategic Initiatives, and Garth Manness, Chair, Siloam Mission's Capital Campaign
5. Rick Lees, Executive Director, and Adrienne Dudek, Director of Supportive and Transitional Housing, and Joy Valeneerina, Manager of Finance and Accounting, Main Street Project
6. Phil Chiappetta, Executive Director, Rossbrook House Inc.
7. Chuck Copenace, Board Member and Manager, Kevin Koroscil, Co-Chair of the Board and David Budd, member of the Elders Council, WHAKA PIMADIZIIWII PINAYSIIWIGAMIC – Circle of Life Thunderbird House
8. Cindy Tugwell, Executive Director, and Doug Stephen, Board of Directors, Heritage Winnipeg
9. Ryan Giesbrecht and Orlando Athayde, Co-Chairs, Manitoba Badminton Association
10. Jorge Fernandez, Executive Director, Immigrant Centre
11. Bryon Kean, Executive Director, and Jim Harris, Training Coordinator, Mediation Services
12. Jonathon Alward, Canadian Federation of Independent Business (CFIB)
13. Joan Blakley, Chair, and Pamela Zorn, Treasurer, Winnipeg Public Library Board
14. Ron Brown, President and CEO, Boys and Girls Clubs of Winnipeg Inc.
15. Claudette Leclerc, Executive Director and CEO, and Scott Craig, Chair of the Manitoba Museum Board of Governors
16. Shereen Denetto, Site Director, Immigrant and Refugee Community Organization of Manitoba (IRCOM) Inc.
17. Gord Delbridge, President, CUPE Local 500
18. Irwin Kumka, President, The Kildonan Presbyterian Cemetery
19. Adam Pawlak and Chris Struc, University of Manitoba's Students' Union
20. Colleen Kurlowich, Community Engagement and Operations Manager, Take Pride Winnipeg

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SUBMISSIONS:

1. Ben Van Haute, Interim CEO, and Stephanie Zamora, Director Human Resources and Organizational Development, Marymound, and Michael Richardson, Marymound Board
2. Helen Halliday, President & CEO, Royal Aviation Museum, Ross Robinson and Blain King, Co-chairs, Capital Campaign
3. Donna Henry, President, Kilcona Park Dog Club

4.–5. Floyd Perras, Executive Director of Strategic Initiatives, and Garth Manness, Chair, Siloam Mission's Capital Campaign

6. Phil Chiappetta, Executive Director, Rossbrook House Inc.
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9. Ryan Giesbrecht and Orlando Athayde, Co-Chairs, Manitoba Badminton Association

10.-11. Jorge Fernandez, Executive Director, Immigrant Centre

12. Bryon Kean, Executive Director, Jim Harris, Training Coordinator, Mediation Services

13.-14. Jonathon Alward, Canadian Federation of Independent Business (CFIB)

15.-22. Claudette Leclerc, Executive Director and CEO, Manitoba Museum

23.-24. Shereen Denetto, Site Director, Immigrant and Refugee Community Organization of Manitoba (IRCOM) Inc.

25. George Fraser, Executive Director, and Irwin Kumka, President, The Kildonan Presbyterian Cemetery
26. Adam Pawlak and Chris Struc, University of Manitoba's Students' Union
27. Colleen Kurlowich, Community Engagement and Operations Manager, Take Pride Winnipeg
28. Winnipeg Arts Council
29. Abu Bakarr Kamara, President, Sierra Leone Nationals Association of Manitoba (SALNAM)
30. Denis Gautron, President, Save our Seine (SOS)

(Refer to the December 9, 2016 Minutes for Disposition)

ADJOURNMENT