SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, December 8, 2017**

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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2018 BUDGET REVIEW

1. Long Term Strategy to End Homelessness in Winnipeg
2. Independent Fairness Commissioner Contract
3. Civic Governance and Operational Review and Performance Assessment
4. 2018 Canadian Association of Police Governance Annual Conference – Grant Funding
5. Listing of Grants
6. Manitoba Theatre for Young People – Annual Grant-in-Lieu of Taxes
7. Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations
8. Increase in Loan Guarantee on Assiniboine Park Conservancy Line of Credit and Approval of an Amendment to the Assiniboine Park Conservancy Development Plan
9. Local Streets Renewal Reserve (LSRR) and the Regional Streets Renewal Reserve (RSRR)
10. Winnipeg Police Board – 2018 Preliminary Operating and Capital Recommendations
11. Standing Policy Committee on Property and Development, Heritage and Downtown Development – 2018 Preliminary Operating and Capital Recommendations
12. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – 2018 Preliminary Operating and Capital Recommendations
13. Standing Policy Committee on Innovation – 2018 Preliminary Operating and Capital Recommendations
14. Standing Policy Committee on Infrastructure Renewal and Public Works – 2018 Preliminary Operating and Capital Recommendations
15. Standing Policy Committee on Protection, Community Services and Parks – 2018 Preliminary Operating and Capital Recommendations
16. Executive Policy Committee – Final Recommendation – Preliminary 2018 Operating and Capital Budget, and 2018 Capital Project Detail Budget

ADJOURNMENT