**Agenda – Executive Policy Committee – December 6, 2017**

## BUDGET REVIEW

**Item No. 13 Preliminary 2018 Operating and Capital Budget, and 2018 Capital Project Detail Budget**

STANDING COMMITTEE RECOMMENDATION:

On November 30, 2017, the Standing Policy Committee on Innovation recommended to Executive Policy Committee:

1. That the Preliminary 2018 Capital Budget and Preliminary 2018 Capital Project Detail Budget under its purview, be approved as submitted.

2. That the Preliminary 2018 Operating Budget under its purview, be approved as submitted.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On November 30, 2017, the Standing Policy Committee on Innovation recommended to Executive Policy Committee:

1. That the Preliminary 2018 Capital Budget and Preliminary 2018 Capital Project Detail Budget under its purview, be approved as submitted.

2. That the Preliminary 2018 Operating Budget under its purview be approved as submitted.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 22, 2017, the Executive Policy Committee referred the Preliminary 2018 Operating Budget and Financial Plan for 2019 and 2020, and 2018 Capital Budget and 2019 - 2023 Five Year Forecast, to the following budget review process:

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| Monday, November 27, 2017, 9:00 a.m. | Standing Policy Committee on Property and Development, Heritage and Downtown Development |
| Tuesday, November 28, 2017, 9:00 a.m. | Standing Policy Committee on Water and Waste, Riverbank Management and the Environment |
| Thursday, November 30, 2017, 9:00 a.m. | Standing Policy Committee on Innovation |
| Friday, December 1, 2017, 9:00 a.m. | Standing Policy Committee on Infrastructure Renewal and Public Works |
| Friday, December 1, 2017, 9:30 a.m. | Winnipeg Police Board |

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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| Monday, December 4, 2017, 9:30 a.m. | Standing Policy Committee on Protection and Community Services and Parks |
| Tuesday, December 5, 2017, 9:00 a.m. | Executive Policy Committee – Delegations |
| Friday, December 8, 2017, 9:00 a.m. | Executive Policy Committee – Recommendation to Council |
| Tuesday, December 12, 2017, 9:30 a.m. | Council |