Council Building
510 Main Street
December 9, 2016

A Special Meeting of the Executive Policy Committee was held this day at 9:09 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 R. Kachur, City Clerk B. Mansky, City Auditor/Chief Performance Officer K. Boryskavich, Director of Legal Services and City Solicitor B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department

Minutes – Executive Policy Committee – December 9, 2016

TABLE OF CONTENTS

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