Council Building
510 Main Street
December 8, 2017

A Special Meeting of the Executive Policy Committee was held this day at 9:01 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 R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Ruta, Chief Financial Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications B. Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department

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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
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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
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ADJOURNMENT