Council Building
510 Main Street
March 13, 2019

A Special Meeting of the Executive Policy Committee was held this day at 9:06 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 Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process P. Prinsloo, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk M. Ruta, Chief Financial Officer H. Falk, Manager of Operating Budget Review, Corporate Finance H. Hasiuk, Manager of Capital Budget Review, Corporate Finance L. Pablo, Corporate Manager of Finance Planning and Review, Corporate Finance

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2. Claudette Leclerc, Chief Executive Officer, and Jeoff Chipman, Past-Chair, Manitoba Museum
3. Cindy Tugwell, Executive Director, Heritage Winnipeg
4. Chris Lorenc, President, Manitoba Heavy Construction Association
5. Michael Wenesz, Vice Chair, Winnipeg Public Library Board
6. Michael Barkman, Make Poverty History Manitoba
7. Jonathan Alward, Canadian Federation of Independent Business
8. George Sigurdson, Take Pride Winnipeg
9. Mark Cohoe, Executive Director, Bike Winnipeg
10. Carol Phillips, Executive Director, Jim August, Chair, and Jason Granger, Vice Chair, Winnipeg Arts Council
11. Lucille Bruce, President and Chief Executive Officer, End Homelessness Winnipeg
12. Rick Lees and Adrienne Dudek, Main Street Project

13 Kate Kehler, Gang Action Interagency Network

14. Josh Brandon, Social Planning Council of Winnipeg
15. Ellen Smirl, Canadian Centre for Policy Alternatives
16. Pam McConnell, Functional Transit Winnipeg
17. Pam Lucenkiw, OURS-Winnipeg
18. Carlos Sosa
19. Zack Fleischer, Director of Communication, Amalgamated Transit Union Local 1505
20. Gerry Engel, Trees Winnipeg
21. Dale Edmonds, CUPE Local 500
22. Darrell Rankin
23. Harold Taylor and Darach McDonnell, Wolseley Residents Association
24. Colin Fast, Director of Policy, Winnipeg Chamber of Commerce
25. Monique LaCoste, Save the Norwood Pool Committee

SUBMISSIONS

1. Councillor Lukes, Waverly West Ward (See Delegation 1)
2. Claudette Leclerc, Chief Executive Officer, and Jeoff Chipman, Past-Chair, Manitoba Museum (See Delegation 2)
3. Jonathan Alward, Canadian Federation of Independent Business (See Delegation 7)
4. Mark Cohoe, Executive Director, Bike Winnipeg (See Delegation 9)
5. Carol Phillips, Executive Director, Jim August, Chair, and Jason Granger, Vice Chair, Winnipeg Arts Council (See Delegation 10)
6. Lucille Bruce, President and Chief Executive Officer, End Homelessness Winnipeg (See Delegation 11)
7. Rick Lees and Adrienne Dudek, Main Street Project (See Delegation 12)

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SUBMISSIONS (continued):

8. Kate Kehler, Gang Action Interagency Network (See Delegation 13)
9. Pam Lucenkiw, OURS-Winnipeg (See Delegation 17)
10. Darrell Rankin (See Delegation 22)
11. Harold Taylor and Darach McDonnell, on behalf of Wolseley Residents Association (See Delegation 23)
12. Joseph Kornelsen, Functional Transit Winnipeg
13. Michele Kading, Save Our Seine
14. Tim Comack, Ventura Homes
15. Tom and Evelyn Johnstone

ADJOURNMENT