Council Building
510 Main Street
March 19, 2019

A Special Meeting of the Executive Policy Committee was held this day at 9:02 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 K. Boryskavich, Director of Legal Services and City Solicitor M. Ruta, Chief Financial Officer C. Fernandes, Director of Community Services 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 T. Austin, Manager of Taxation and Finance

Minutes – Executive Policy Committee – March 19, 2019

TABLE OF CONTENTS

2019 Budget Review

1. Long Term Strategy to End Homelessness in Winnipeg
2. Independent Fairness Commissioner Contract
3. Manitoba Theatre for Young People – Annual Grant-in-Lieu of Taxes
4. Working Group on Climate Change
5. Election Financing Commission
6. Community Centres – Liability Insurance and Vehicle/Equipment Insurance Costs
7. Interim Universal Funding Formula (UFF) Continuation and Adjustments to 2017 and 2018 UFF Grants to Reflect Preliminary 2016 Statistics Canada Census Data
8. Report of the Integrity Commissioner - Recommending an increase to the Annual Budget for the Office of the Integrity Commissioner
9. French Language Services Review Strategy
10. Federation of Canadian Municipalities Advocacy Fund
11. General Council of Winnipeg Community Centres 2018 – 2020 Business Plan
12. Community Garden Strategy
13. Agreement for the Cost Recovery of EMS and Related Services
14. 2019 Transit Fare Freeze
15. 2020 Francophone & Francophile Cities Convention
16. Winnipeg Police Board – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
17. Standing Policy Committee on Property and Development, Heritage and Downtown Development – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
18. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
19. Standing Policy Committee on Innovation – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
20. Standing Policy Committee on Infrastructure Renewal and Public Works – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
21. Standing Policy Committee on Protection, Community Services and Parks – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
22. Executive Policy Committee – Final Recommendation – Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations
23. Commitment from the Province of Manitoba for Street Renewal Funding

TABLE OF CONTENTS (continued)

REPORTS
1. 2019 Mill Rates for the Education Support Levy and Special Levy

ADJOURNMENT