**Minutes – Executive Policy Committee – October 18, 2019**

## REPORTS

**Item No. 1 Multi-Year Budget (2020 - 2023) Committee Engagement Process**

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee approved the following Multi-Year Budget (2020 - 2023) Committee Engagement Process schedule:

**Tuesday, November 12, 2019 – 1:30 p.m.**
Winnipeg Police Board – Budget Presentations

**Wednesday, November 13, 2019 – 2:00 p.m.**
SPC on IRPW – Budget Presentations
Transit Department
Public Works Department (excludes Parks and Open Spaces Division)

**Thursday, November 14, 2019 – 1:30 p.m.**
SPC on WWRME – Budget Presentations
Water and Waste Department
Planning, Property and Development Department (Riverbank Management Division)

**Friday, November 15, 2019 – 8:30 a.m.**
SPC on PDHDD – Budget Presentations
Planning, Property and Development Department

**Friday, November 15, 2019 – 1:30 p.m.**
SPC on PCSP – Budget Presentations
Community Services Department
Public Works Department (Parks and Open Spaces Division)
Winnipeg Fire Paramedic Services

**Monday, November 18, 2019 – 4:30 p.m.**
SPC on IED – Budget Presentations
Innovation Department
Planning, Property and Development Department (Economic Development Division)
Animal Services Special Operating Agency
Fleet Special Operating Agency
Golf Services Special Operating Agency
Winnipeg Parking Authority Special Operating Agency

EXECUTIVE POLICY COMMITTEE DECISION (continued):

**Wednesday, November 20, 2019 – 9:30 a.m.**
Executive Policy Committee – Budget Presentations
Chief Administrative Officers' Office
City Clerks
Audit Department
Legal Services Department
Human Resource Services Department
Customer Service and Communications Department
Corporate Finance Department
Assessment and Taxation Department

**Friday, November 22, 2019 – 8:30 a.m.**
SPC on IRPW – Budget Delegations
Transit Department
Public Works Department (excludes Parks and Open Spaces Division)

**Friday, November 22, 2019 – 1:30 p.m.**
Winnipeg Police Board – Budget Delegations

**Monday, November 25, 2019 – 4:30 p.m.**
SPC on WWRME – Budget Delegations
Water and Waste Department
Planning, Property and Development Department (Riverbank Management Division)

**Tuesday, November 26, 2019 – 4:30 p.m.**
SPC on IED – Budget Delegations
Innovation Department
Planning, Property and Development Department (Economic Development Division)
Animal Services Special Operating Agency
Fleet Special Operating Agency
Golf Services Special Operating Agency
Winnipeg Parking Authority Special Operating Agency

**Wednesday, November 27, 2019 – 8:30 a.m.**
SPC on PCSP – Budget Delegations
Community Services Department
Public Works Department (Parks and Open Spaces Division)
Winnipeg Fire Paramedic Services

EXECUTIVE POLICY COMMITTEE DECISION (continued):

**Wednesday, November 27, 2019 – 4:30 p.m.**
SPC on PDHDD – Budget Delegations
Planning, Property and Development Department

**Wednesday, November 28, 2019 – 4:30 p.m.**
Executive Policy Committee – Budget Delegations
Chief Administrative Officers' Office
City Clerks
Audit Department
Legal Services Department
Human Resource Services Department
Customer Service and Communications Department
Corporate Finance Department
Assessment and Taxation Department

**Friday, November 29, 2019 – 9:30 a.m.**
SPC on IRPW – Budget Recommendations
Transit Department
Public Works Department (excludes Parks and Open Spaces Division)

**Friday, November 29, 2019 – 1:30 p.m.**
SPC on WWRME – Budget Recommendations
Water and Waste Department
Planning, Property and Development Department (Riverbank Management Division)

**Monday, December 2, 2019 – 4:30 p.m.**
Winnipeg Police Board – Budget Recommendations

**Wednesday, December 4, 2019 – 4:30 p.m.**
SPC on PCSP – Budget Recommendations
Community Services Department
Public Works Department (Parks and Open Spaces Division)
Winnipeg Fire Paramedic Services

**Thursday, December 5, 2019 – 4:30 p.m.**
SPC on PDHDD – Budget Recommendations
Planning, Property and Development Department

EXECUTIVE POLICY COMMITTEE DECISION (continued):

**Friday, December 6, 2019 – 1:30 p.m.**
SPC on IED – Budget Recommendations
Innovation Department
Planning, Property and Development Department (Economic Development Division)
Animal Services Special Operating Agency
Fleet Special Operating Agency
Golf Services Special Operating Agency
Winnipeg Parking Authority Special Operating Agency

**Monday, December 9, 2019 – 9:30 a.m.**
Executive Policy Committee – Budget Recommendations
Chief Administrative Officers' Office
City Clerks
Audit Department
Legal Services Department
Human Resource Services Department
Customer Service and Communications Department
Corporate Finance Department
Assessment and Taxation Department

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DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

That the following Multi-Year Budget (2020 - 2023) Committee Engagement Process schedule be approved:

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DECISION MAKING HISTORY (continued):

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DECISION MAKING HISTORY (continued):

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DECISION MAKING HISTORY (continued):

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Carried