EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
OCTOBER 18, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
OCTOBER 18, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Multi-Year Budget (2020 - 2023) Committee Engagement Process	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	Standing Policy Committee on Property and Development, Heritage and Downtown Development Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Standing Policy Committee on Innovation and Economic Development Standing Policy Committee on Infrastructure Renewal and Public Works Winnipeg Police Board Standing Policy Committee on Protection and Community Services and Parks Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		Winnipeg Parking Authority Special Operating Agency **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.**	

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Item	Subject/File	Recommendations	Action Required By
		SPC on PCSP – Budget Delegations Community Services Department Public Works Department (Parks and Open Spaces Division) Winnipeg Fire Paramedic Services **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)	

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		Winnipeg Fire Paramedic Services **Thursday, December 5, 2019 – 4:30 p.m.** SPC on PDHDD – Budget Recommendations Planning, Property and Development Department **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 NOTE: Dates may be rescheduled in the event of changes to committee membership following the Organizational Meeting of Council.	