Council Building
510 Main Street
November 5, 2019

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk P. Olafson, Interim Chief Financial Officer M. Jack, Chief Corporate Services Officer M. Lemoine, City Clerk H. Dick, Acting Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications B. D'Avignon, Manager of Materials Management

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

MOTIONS

Moved by Councillor Rollins,

That Councillor Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Rollins,

That the minutes of the meetings held on October 15, 17 and 18, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 5, 2019

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Lukes, Waverley West Ward (See Report 3)
2. Councillor Klein, Charleswood-Tuxedo-Westwood Ward (Reports 1 and 2)

REPORTS

1. In-Camera By-law Amendment
2. Budget Formulation Process
3. Operational Improvements to 311
4. Subdivision and Rezoning – 691 Wolseley Avenue and 62 Sherbrook Street – DASZ 26/2019
5. Impact Fee Review
6. 2018 Single Source Assignments for Consultants, Goods and Services
7. Natural Resources Canada Funding for Electric Charging Infrastructure

CONSENT AGENDA AND ADJOURNMENT