**Minutes – Executive Policy Committee – November 5, 2019**

## REPORTS

**Item No. 2 Budget Formulation Process**

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received as information the recommendation of the Assiniboia Community Committee.

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

That the recommendation of the Assiniboia Community Committee be received as information.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On October 8, 2019, the Assiniboia Community Committee passed the following motion:

WHEREAS section 62(1) of the City of Winnipeg Charter states that the Executive Policy Committee of Council must formulate and present recommendations to Council regarding budgets;

AND WHEREAS under the City Organization By-law No. 7100/97, the Executive Policy Committee has jurisdiction to formulate and present recommendations to Council on Capital and Operating budgets;

AND WHEREAS there is currently no provision in the City of Winnipeg Charter, or the City Organization By-law No. 7100/97, to allow all Councillors to participate equally in the formulation of the Capital and Operating budget recommendation;

THEREFORE BE IT RESOLVED that the Executive Policy Committee be requested to recommend to Council

1. That the Province of Manitoba be requested to amend the City of Winnipeg Charter to ensure all Councillors are allowed to participate in the formulation of the budget recommendation.

2. That the City Organization By-law No. 7100/97 be amended to allow all Councillors to participate equally in the formulation of the Capital and Operating budget recommendations.

3. That presentations from departments on their respective budgets be made to all members of Council during the Budget Review process.

Councillor Gillingham asked to be recorded as having voted against the above motion, in accordance with Rule 47(7) of The Procedure By-law No. 50/2007.