Minutes – Executive Policy Committee – November 12, 2019

REPORTS

Item No. 7 Budget Working Group

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee directed that the 2020-2023 budget recommendations from the Standing Policy Committees, Executive Policy Committee and the Winnipeg Police Board be forwarded to the Budget Working Group (to be established by the Mayor) for consideration during the preparation of the 2020-2023 draft capital and operating budgets.

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Gillingham,

WHEREAS on October 18, 2019 the Executive Policy Committee (EPC) launched the City's first ever 4 year multi-year balanced budget process for 2020-2023, which builds on improvements from previous budgets and incorporates the first multi-year approach that more actively involves input from all members of Council and the public through the Standing Policy Committees and the Winnipeg Police Board;

AND WHEREAS on October 18, 2019 EPC approved a budget process that involves the Standing Policy Committees, Executive Policy Committee and the Winnipeg Police Board receiving budget presentations, hearing delegations and formulating budget recommendations to be considered by EPC when preparing the draft budgets as required by law, which are ultimately reviewed by Council;

AND WHEREAS consistent with prior years, it is desirable for a Budget Working Group to be established by the Mayor that will assist EPC in preparing the draft multi-year capital and operating budgets;

AND WHEREAS there is a need to clarify that the budget recommendations from the Standing Policy Committees, EPC and the Winnipeg Police Board shall be formally documented in the minutes and forwarded to the Budget Working Group for consideration.

THEREFORE BE IT RESOLVED THAT the 2020-2023 budget recommendations from the Standing Policy Committees, Executive Policy Committee and the Winnipeg Police Board be forwarded to the Budget Working Group (to be established by the Mayor) for consideration during the preparation of the 2020-2023 draft capital and operating budgets.

Carried