EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 20, 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
NOVEMBER 20, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		PRESENTATIONS	
1	M. Ruta, Interim Chief Administrative Officer, accompanied by M. Jack, Chief Corporate Services Officer, P. Olafson, Interim Chief Financial Officer, A. Cusson, Director of Human Resources, T. Yanchishyn, Manager of Finance and Administration and H. Dick, Acting Director of Legal Services and City Solicitor, provided a presentation on behalf of the Chief Administrative Offices, Corporate Finance, Corporate Accounts, Human Resources Services and Legal Services, with respect to the Multi-Year Budget (2020-2023).		
2	F. Wiltshire, Director of Customer Service and Communications provided a presentation on behalf of the Customer Service and Communications Department with respect to the Multi-Year Budget (2020-2023).		
3	K. Shields, Director of Assessment and Taxation/City Assessor, accompanied by T. Austin, Manager of Taxation and Finance, provided a presentation on behalf of the Assessment and Taxation Department with respect to the Multi-Year Budget (2020-2023).		
4	M. Lemoine, City Clerk, accompanied by C. Gameiro, Deputy City Clerk, provided a presentation on behalf of the City Clerk's Department, Council, Mayor's Office, Office of Policy and Strategic Initiatives, and Museums with respect to the Multi-Year Budget (2020-2023).		
5	B. Mansky, City Auditor/Chief Performance Office, provided a presentation on behalf of the Audit Department with respect to the Multi-Year Budget (2020-2023), and submitted supporting documentation.		