Council Building
510 Main Street
November 26, 2019

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

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| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Councillor Allard<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins |
| Winnipeg Public Service: | A. Poitras, Manager of the Decision Making Process<br>T. Pomanski, Committee Clerk<br>M. Ruta, Interim Chief Administrative Officer<br>M. Lemoine, City Clerk<br>H. Dick, Acting Director of Legal Services and City Solicitor<br>S. Payne, Manager, Asset Management Office |

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 the minutes of the meeting held on November 12, 2019, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – November 26, 2019**

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**DELEGATIONS**

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward (See Reports 2 and 3)
2. Councillor Santos, Point Douglas Ward
   (Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019)
3. Christian Robin
   (Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019)
4. Vania Gagnon, Director, Le Musée de Saint-Boniface Museum (Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019)

**REPORTS**

1. Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass
2. Time Limits for Responses to Councillor Inquiries
3. Consulting Services for the City of Winnipeg
4. Participation in the Budget Process
5. Subdivision and Rezoning – 0 Cassowary Lane – DASZ 32/2019

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 14, 2019**

1. Museums – Special Operating Agency

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**