Council Building
510 Main Street
November 28, 2019

A Special Meeting of the Executive Policy Committee was held this day at 4:38 p.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer P. Olafson, Interim Chief Financial Officer M. Lemoine, City Clerk H. Dick, Acting Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications B. Mansky, City Auditor/Chief Performance Officer K. Shields, Director of Assessment and Taxation / City Assessor T. Austin, Manager of Taxation and Finance T. Yanchishyn, Manager of Finance and Administration A. Cusson, Director of Human Resources E. Pablo, Corporate Manager Financial Planning and Review

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 Gilroy,

That Councillor Allard be granted a leave of absence from today's meeting due to City-related business.

Carried

Minutes – Executive Policy Committee – November 28, 2019

DELEGATIONS

PRESENTATIONS – NOVEMBER 20, 2019

1. Organizational Support Services
2. Customer Service and Communications
3. Assessment and Taxation
4. Council Services
5. Audit

DELEGATIONS – NOVEMBER 28, 2019

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
2. Jason Granger, Chair and Carol Phillips, Executive Director, Winnipeg Arts Council
3. Gord Delbridge, President, CUPE Local 500
4. Lynne Fernandez, Errol Black Chair in Labour Issues, Canadian Centre for Policy Alternatives Manitoba
5. Kate Kehler, Executive Director, Social Planning Council of Winnipeg
6. Jessica Praznik, Immigration Partnership Winnipeg
7. Sean McManus, Manitobans for the Arts
8. Michel Durand-Wood
9. Kevin Rebeck, President, Manitoba Federation of Labour
10. Melissa Dvorak, President Elect, Winnipeg Labour Council
11. Bernie Wood, Regional Representative, Canadian Labour Congress

ADJOURNMENT