EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 28, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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NOVEMBER 28, 2019
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Item	Subject/File	Recommendations	Action Required By
		PRESENTATIONS	
1		On November 20, 2019, 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		On November 20, 2019, 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		On November 20, 2019, 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		On November 20, 2019, 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		On November 20, 2019, 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.	
		DELEGATIONS	
1	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		Multi-Year Budget (2020-2023)
2	Jason Granger, Chair and Carol Phillips, Executive Director, Winnipeg Arts Council		Multi-Year Budget (2020-2023)
3	Gord Delbridge, President, CUPE Local 500		Multi-Year Budget (2020-2023)
4	Lynne Fernandez, Errol Black Chair in Labour Issues, Canadian Centre for Policy Alternatives Manitoba		Multi-Year Budget (2020-2023)
5	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		Multi-Year Budget (2020-2023)
6	Jessica Praznik, Immigration Partnership Winnipeg		Multi-Year Budget (2020-2023)
7	Sean McManus, Manitobans for the Arts		Multi-Year Budget (2020-2023)
8	Michel Durand-Wood		Multi-Year Budget (2020-2023)
9	Kevin Rebeck, President, Manitoba Federation of Labour		Multi-Year Budget (2020-2023)
10	Melissa Dvorak, President Elect, Winnipeg Labour Council		Multi-Year Budget (2020-2023)
11	Bernie Wood, Regional Representative, Canadian Labour Congress		Multi-Year Budget (2020-2023)