SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 20, 2019 at 9:30 a.m.** **Thursday, November 28, 2019 at 4:30 p.m.** **Monday, December 9, 2019, at 9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
WINNIPEG PUBLIC SERVICE:	A. Poitras, Manager of the Decision Making Process M. Ruta, Interim Chief Administrative Officer H. Dick, Acting Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – December 9, 2019

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MULTI-YEAR BUDGET (2020-2023)

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

EXECUTIVE POLICY COMMITTEE BUDGET REFERRALS – DECEMBER 9, 2019

1. Manitoba Theatre for Young People
2. French Language Services Review Strategy
3. Winnipeg Food Council
4. Methamphetamine and Illicit Drugs – Action Plan
5. Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program
6. General Council of Winnipeg Community Centres 2019 – 2021 Business Plan
7. Property Tax Credit

MULTI-YEAR BUDGET RECOMMENDATIONS – DECEMBER 9, 2019

1. Multi-Year Budget (2020-2023) Recommendations

ADJOURNMENT