Minutes – Executive Policy Committee – December 9, 2019

BUDGET REVIEW

Item No. 3 Winnipeg Food Council – External Coordinator

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee approved the following:

1. That the continuation of service provision to the Winnipeg Food Council by Food Matters Manitoba until the end of Q1 2020, be endorsed.

2. That if funding for a Winnipeg Food Council Coordinator is approved in the 2020-2023 Multi-Year budget, Food Matters Manitoba be compensated for the work performed during Q1 2020.

3. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.

Minutes – Executive Policy Committee – December 9, 2019

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

WHEREAS on July 9, 2019 the Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council that a Single Source Negotiation and award of contract with Food Matters Manitoba be approved to a maximum of $25,000.00, for the provision of services to the Winnipeg Food Council in the form of a Winnipeg Food Council Coordinator;

AND WHEREAS the term of the current contract expires on December 31, 2019;

AND WHEREAS no current approved budget for 2020 exists to extend the current contract with Food Matters Manitoba;

AND WHEREAS the services provided to date by Food Matters Manitoba to the Winnipeg Food Council have been valued;

AND WHEREAS the continuation of the critical work, as mandated by the Council approved Winnipeg Food Council Terms of Reference, is of utmost importance;

AND WHEREAS Food Matters Manitoba has expressed interest in continuing the work performed to date with the Winnipeg Food Council by absorbing the cost associated with service provision to the Winnipeg Food Council to the end of Q1 2020;

THEREFORE BE IT RESOLVED that the Executive Policy Committee endorse the continuation of service provision to the Winnipeg Food Council by Food Matters Manitoba until the end of Q1 2020;

FURTHER BE IT RESOLVED that if funding for a Winnipeg Food Council Coordinator is approved in the 2020-2023 Multi-Year budget, that Food Matters Manitoba be compensated for the work performed during Q1 2020.

Carried

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On May 16, 2019, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That a Winnipeg Food Council budget of up to $25,000.00 in 2019 be approved to hire an external coordinator on a part-time basis to support the City Council approved mandate of the Winnipeg Food Council, to be funded by an equivalent increase to the City-wide corporate efficiency savings account in 2019.

2. That consideration of a budget to support an external coordinator positon for the Winnipeg Food Council in 2020 and beyond be referred to the 2020 multi-year budget review.