Council Building
510 Main Street
January 14, 2020

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	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 T. Pomanski, Committee Clerk D. Wardrop, Chief Transportation and Utilities Officer M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development T. Austin, Manager of Taxation and Finance R. Forgues, Manager of Indigenous Relations

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 Gillingham,

That the minutes of the meetings held on November 20, 28, December 3 and 9, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 14, 2020

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DELEGATIONS
1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward

REPORTS
1. 2020 Winnipeg Food Council Work Plan and Budget Summary
2. Memorandum of Understanding with Manitoba Food Charter Inc.
3. Presentation of Budget Recommendations
4. Association of Manitoba Bilingual Municipalities Membership
5. 311 Service Requests – Completion Timelines
6. Citizen Member Appointments – St. Boniface Museum Board
7. Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice
8. Welcoming Winnipeg: Reconciling our History Policy
9. Soldiers' Taxation Relief for 2019
10. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 18, 2019
4. Amendments to the Heritage Conservation Districts By-law No. 87/2018

CONSENT AGENDA AND ADJOURNMENT