AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: Council Chamber
Council Building, 510 Main Street
PLEASE NOTE CHANGE OF LOCATION

DATE: **Tuesday, March 17, 2020**

TIME: **9:00 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
D. Brown, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – March 17, 2020

TABLE OF CONTENTS

DELEGATIONS
1. Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business

REPORTS
1. Citizen Member Appointments – St. Boniface Museum Board
2. Medical Cannabis Production – Winnipeg Zoning By-law No. 200/2006
3. Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice
4. Multi-Year Budget Planning
5. Operational Improvements to 311
6. Organizational Improvement Update for the Planning, Property and Development Department
7. Amendment to the Procedure By-law No. 50/2007 – Verbal Reports
8. Zoning Agreement Amendment – 60 Demers Place
9. 2020 Business Improvement Zone Levies

ADDENDUM REPORTS
10. 2020 Mill Rates for the Education Support Levy and Special Levy
11. Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2020

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020
2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MARCH 5, 2020
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MARCH 9, 2020
No Report

ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 16, 2020
1. Financial Management Plan

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 17, 2020

MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 10, 2020, be taken as read and confirmed.