

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: Council Building, 510 Main Street

DATE: **Thursday, March 19, 2020 at 9:00 a.m.**
Council Chamber
RESCHEDULED FROM MARCH 20, 2020

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 19, 2020

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REPORTS – MARCH 6, 2020 – 1:30 p.m.

1. Preliminary 2020-2023 Multi-Year Operating and Capital Budget

DELEGATIONS – MARCH 18, 2020 – 9:00 a.m.

BUDGET REVIEW AND RECOMMENDATIONS – MARCH 19, 2020 – 9:00 a.m.

1. Winnipeg Police Board – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
2. Standing Policy Committee on Infrastructure Renewal and Public Works – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
3. Standing Policy Committee on Innovation – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
4. Standing Policy Committee on Property and Development, Heritage and Downtown Development – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
5. Standing Policy Committee on Protection, Community Services and Parks – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
6. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Preliminary 2020-2023 Multi-Year Operating and Capital Budget Recommendations
7. Executive Policy Committee – Preliminary 2020-2023 Multi-Year Operating and Capital Budget – Final Recommendation

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MARCH 16, 2020

1. 2020 Business Plan (Selection Report) – Animal Services Special Operating Agency
2. Winnipeg Fleet Management – Special Operating Agency – 2020 Business Plan
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2020 Business Plan
4. Winnipeg Parking Authority 2020 Business Plan

ADJOURNMENT