Council Building
510 Main Street
March 19, 2020

A Special Meeting of the Executive Policy Committee was held this day at 9:13 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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 M. Ruta, Interim Chief Administrative Officer P. Olafson, Interim Chief Financial Officer M. Lemoine, City Clerk E. Pablo, Corporate Manager Financial Planning and Review

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.

Minutes – Executive Policy Committee – March 19, 2020

TABLE OF CONTENTS

REPORTS – MARCH 6, 2020

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

DELEGATIONS – MARCH 18, 2020

BUDGET REVIEW AND RECOMMENDATIONS – MARCH 19, 2020

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

CONSENT AGENDA AND ADJOURNMENT