

Minutes – Executive Policy Committee – September 21, 2020

DELEGATIONS

1. Councillor Nason, Transcona Ward, was heard in support on Joint Venture (Report 9)
2. Councillor Klein, Charleswood-Tuxedo-Westwood Ward, was heard on the following items:

In support of:

- Impact Fee (Report 8)
- Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets (Report 16)

In opposition to:

- Over-Expenditure Authorization for Legal Services Department 2020 Operating Budget and Approval of Single Source Negotiation and Award of Contract – Winnipeg Police Service Headquarters Fraud Matter (Report 23)

With respect to:

- Acceptance of Gift – Flashing Amber Lights in School Zones (Item 1 of the September 17, 2020 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)
3. The following persons were heard with respect to Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc. (Item 5 of the July 13, 2020 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)
 - Devon Clunis, Clunis Consulting
 - Jason McRae-King, Chief Financial Officer, Winnipeg Goldeyes
 - Craig Schatkowsky, MNP
 - Tony Fletcher, Winnipeg Goldeyes Field of Dreams Foundation
 - Greg Dandewich, GDAN Solutions Ltd.
 4. Michael Barkman, Chairperson, Make Poverty History Manitoba, was heard with respect to Poverty Reduction in Winnipeg (Report 3)