

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: Council Building, 510 Main Street

DATE: **Friday, November 27, 2020 at 2:00 p.m.**
Council Chamber

Friday, December 11, 2020 at 9:30 a.m.
Council Chamber

Tuesday, December 15, 2020 at 9:30 a.m.
Council Chamber

MEMBERS: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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 – December 15, 2020

TABLE OF CONTENTS

REPORTS – NOVEMBER 27, 2020 – 2:00 p.m.

1. Preliminary 2021 Operating and Capital Budgets

DELEGATIONS – DECEMBER 11, 2020 – 9:30 a.m.

BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 15, 2020 – 9:30 a.m.

1. Joint Venture
2. General Council of Winnipeg Community Centres Inc. 2020 – 2022 Business Plan
3. Options for Auditing Elected Officials' Expenditures
4. North District Police Station
5. Winnipeg Police Board – Preliminary 2021 Operating and Capital Budget Recommendations
6. Standing Policy Committee on Infrastructure Renewal and Public Works – Preliminary 2021 Operating and Capital Budget Recommendations
7. Standing Policy Committee on Innovation and Economic Development – Preliminary 2021 Operating and Capital Budget Recommendations
8. Standing Policy Committee on Property and Development, Heritage and Downtown Development – Preliminary 2021 Operating and Capital Budget Recommendations
9. Standing Policy Committee on Protection, Community Services and Parks – Preliminary 2021 Operating and Capital Budget Recommendations
10. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Preliminary 2021 Operating and Capital Budget Recommendations
11. Executive Policy Committee – Preliminary 2021 Operating and Capital Budgets – Final Recommendations

ADJOURNMENT