Council Building
510 Main Street
December 11, 2020

A Special Meeting of the Executive Policy Committee was held this day at 9:36 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 Browaty Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer 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 – December 11, 2020

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REPORTS – NOVEMBER 27, 2020

1. Preliminary 2021 Operating and Capital Budgets

DELEGATIONS – DECEMBER 11, 2020

1. Councillor Nason, Transcona Ward
2. Chris Lorenc, President, Manitoba Heavy Construction Association
3. Morley Walker and Laila Yesmin, Winnipeg Public Library Board
4. Derek Koop, President, Functional Transit Winnipeg
5. Michel Durand-Wood
6. Dodie Jordaan and Mary Jane Brownscombe, Ka Ni Kanichihk
7. John Samson Fellows
8. Don Woodstock
9. Andrew Kohan
10. Mel Marginet, Green Action Centre
11. Romeo Ignacio, President, Amalgamated Transit Union
12. James Van Gerwen, Executive Vice President, Amalgamated Transit Union
13. Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business
14. Anders Swanson, Executive Director, Winnipeg Trails Association
15. Jelynn Dela Cruz, University of Manitoba Students Union, President
16. Brendan Scott, UMSU Vice-President Finance and Operations
17. Taylor Sayer
18. Kayla Lawson
19. David Driedger
20. Kate Kehler and Kathleen Vyrauen, Police Accountability Coalition
21. Wendy Boyd
22. Omar Kinnarath, Mutual Aid Society Winnipeg
23. Dudley Thompson, Chair Advocacy Committee, Sustainable Buildings Manitoba
24. Anna Weier
25. Daniel Friesen
26. Michael Champagne, Fearless R2W organization
27. Marika Prokosh
28. Heather Ashdown
29. Glen Koroluk, Manitoba Eco-Network
30. Cerah Dube
31. James Wilt, Winnipeg Police Cause Harm
32. Michelle Moulson

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DELEGATIONS (continued)

33. Jazmín Alfaro
34. Robyn Dyck
35. Chantale Garand
36. Brian Pincott
37. Rebecca Hume
38. Raina Ignacio
39. Joe Curnow
40. Sylvie Hebert
41. Nicole Jowett
42. Anny Chen, Budget for All
43. Geoff Reimer

SUBMISSIONS:

1. Chris Lorenc, President, Manitoba Heavy Construction Association (See Delegation No. 2)
2. Derek Koop, President, Functional Transit Winnipeg (See Delegation No. 4)
3. Michel Durand-Wood (See Delegation No. 5)
4. Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business (See Delegation No. 13)
5. Anders Swanson, Executive Director, Winnipeg Trails Association (See Delegation No. 14)
6. David Driedger (See Delegation No. 19)
7. Kate Kehler and Kathleen Vyrauen, Police Accountability Coalition (See Delegation No. 20)
8. Daniel Friesen (See Delegation No. 25)
9. Pam Lucenkiw, Co-chair, OURS-Winnipeg
10. Lilian Marshall
11. Damaris Sawatzky
12. Janet Thomas, Executive Director, Manitoba Association of Landscape Architects Inc.

BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 15, 2020

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

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BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 15, 2020 (continued)

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