EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 11, 2020

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations		Action Required By
REPORTS – NOVEMBER 27, 2020				
1	Preliminary 2021 Operating and Capital Budgets	The Executive Policy Committee tabled and referred the Preliminary 2021 Operating and Capital Budgets to the following budget review process:		Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Standing Policy Committee on Protection, Community Services and Parks Standing Policy Committee on Infrastructure Renewal and Public Works Standing Policy Committee on Property and Development, Heritage, and Downtown Development Standing Policy Committee on Innovation and Economic Development Winnipeg Police Board Executive Policy Committee
		Tuesday, December 1, 2020 – 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	
		Wednesday December 2, 2020 – 9:30 a.m.	Standing Policy Committee on Protection, Community Services and Parks	
		Friday, December 4, 2020 – 9:30 a.m.	Standing Policy Committee on Infrastructure Renewal and Public Works	
		Monday, December 7, 2020 – 9:30 a.m.	Standing Policy Committee on Property and Development, Heritage, and Downtown Development	
		Tuesday, December 8, 2020 – 2:30 p.m.	Standing Policy Committee on Innovation and Economic Development	
		Thursday December 10, 2020 – 9:30 a.m.	Winnipeg Police Board	
		Friday, December 11, 2020 – 9:30 a.m.	Executive Policy Committee – Delegations	
		Tuesday, December 15, 2020 – 9:30 a.m.	Executive Policy Committee – Recommendation to Council	
		Wednesday, December 16, 2020 – 9:30 a.m.	Council	

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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		
33.	Jazmín Alfaro		
34.	Robyn Dyck		
35.	Chantale Garand		
36.	Brian Pincott		
37.	Rebecca Hume		

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Item	Subject/File	Recommendations	Action Required By
38.	Raina Ignacio		
39.	Joe Curnow		
40.	Sylvie Hebert		
41.	Nicole Jowett		
42.	Anny Chen, Budget for All		
43.	Geoff Reimer		

SUBMISSIONS – DECEMBER 11, 2020

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.