Council Building
510 Main Street
December 15, 2020

A Special Meeting of the Executive Policy Committee was held this day at 9:39 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 M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor P. Olafson, Interim Chief Financial Officer E. Pablo, Corporate Manager Financial Planning and Review J. Berezowsky, Director of Public Works

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 15, 2020

TABLE OF CONTENTS

REPORTS – NOVEMBER 27, 2020

1. Preliminary 2021 Operating and Capital Budgets

DELEGATIONS – DECEMBER 11, 2020

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
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