Council Building
510 Main Street
May 13, 2021

A Special Meeting of the Executive Policy Committee was held this day at 9:38 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 K. McMillan, Senior Committee Clerk P. Prinsloo, Senior Committee Clerk T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development G. Holmes, Principal Planner, Planning, Property and Development Department L. Rempel, Planner, Planning, Property and Development M. Robinson, Principal Planner, Planning, Property and Development M. Pyl, Planner, Planning, Property and Development

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.

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PUBLIC HEARINGS
1. OurWinnipeg 2045 Plan – By-law No. 120/2020 – PW 1/2020
2. Complete Communities Direction Strategy 2.0 – By-Law 119/2020 – SP 2/2020

CONSENT AGENDA AND ADJOURNMENT