EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 20, 2021

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	
1	City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg accept funding from the Government of Canada, through Canada Mortgage and Housing Corporation, for up to a maximum amount of $12,775,743 to help address urgent housing needs of vulnerable Canadians, in the context of COVID-19, be approved. 2. That the City enter into, execute, and deliver a Rapid Housing Initiative funding agreement with the Government of Canada, through Canada Mortgage and Housing Corporation, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing, and that authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the funding agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That all funding received from the Government of Canada, through CMHC, for the Rapid Housing Initiative be deposited to the Housing Rehabilitation Investment Reserve. 4. That authority be granted to the Chief Administrative Officer to finalize an Investment Plan that allocates up to $12,775,743 to one or more projects that qualify with the program requirements outlined under the Rapid Housing Initiative and submit that Investment Plan to Canada Mortgage and Housing Corporation on or before the program deadline of August 31, 2021. 5. That the Public Service report back to Council in September 2021 regarding the Investment Plan as submitted, for confirmation and ratification by Council. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council