SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Building, 510 Main Street
DATE:	**Friday, November 26, 2021 at 2:00 p.m.** **Council Chamber** **Friday, December 10, 2021 at 9:30 a.m.** **Council Chamber** **Tuesday, December 14, 2021 at 9:30 a.m.** **Council Chamber**
MEMBERS:	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 M. Jack, Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – December 14, 2021

TABLE OF CONTENTS

REPORTS – NOVEMBER 26, 2021 – 2:00 p.m.

1. Preliminary 2022 Operating and Capital Budgets

DELEGATIONS – DECEMBER 10, 2021 – 9:30 a.m.

BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 14, 2021 – 9:30 a.m.

1. Creation of full-time investigator position
2. Councillors' Office Resources
3. Interim Strategy: Mobile Outreach Support
4. OurWinnipeg 2045 Plan – Budget Referral
5. Complete Communities Direction Strategy 2.0 – Budget Referral
6. General Council of Winnipeg Community Centres Inc. 2021-2023 Business Plan
7. Formal Recognition – National Day for Truth and Reconciliation
8. The City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism
9. Free Menstrual Products in Civic Facilities
10. Point Douglas Secondary Plan
11. Winnipeg Police Board – Preliminary 2022 Operating and Capital Budget Recommendations
12. Standing Policy Committee on Infrastructure Renewal and Public Works – Preliminary 2022 Operating and Capital Budget Recommendations
13. Standing Policy Committee on Innovation and Economic Development – Preliminary 2022 Operating and Capital Budget Recommendations
14. Standing Policy Committee on Property and Development, Heritage and Downtown Development – Preliminary 2022 Operating and Capital Budget Recommendations
15. Standing Policy Committee on Protection, Community Services and Parks – Preliminary 2022 Operating and Capital Budget Recommendations
16. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Preliminary 2022 Operating and Capital Budget Recommendations
17. Executive Policy Committee – Preliminary 2022 Operating and Capital Budgets – Final Recommendations

ADJOURNMENT