EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 26, 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

EXECUTIVE POLICY COMMITTEE
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DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td colspan="4">REPORTS</td></tr>
<tr><td>1</td><td>Preliminary 2022 Operating and Capital Budgets</td><td>The Executive Policy Committee tabled and referred the Preliminary 2022 Operating and Capital Budgets to the following budget review process:

<table><tr><td>Monday, November 29, 2021 – 5:00 p.m.</td><td>Standing Policy Committee on Innovation and Economic Development</td></tr><tr><td>Tuesday, November 30, 2021 – 5:00 p.m.</td><td>Standing Policy Committee on Property and Development, Heritage and Downtown Development</td></tr><tr><td>Friday, December 3, 2021 – 9:30 a.m.</td><td>Winnipeg Police Board</td></tr><tr><td>Saturday, December 4, 2021 – 9:30 a.m.</td><td>Standing Policy Committee on Infrastructu Renewal and Public Works</td></tr><tr><td>Monday, December 6, 2021 – 2:30 p.m.</td><td>Water and Waste, Riverbank Management and the Environment</td></tr><tr><td>Tuesday, December 7 – 2:30 p.m.</td><td>Protection, Community Services and Parks</td></tr><tr><td>Friday, December 10, 2021 – 9:30 a.m.</td><td>Executive Policy Committee – Delegations</td></tr><tr><td>Tuesday, December 14, 2021 – 9:30 a.m.</td><td>Executive Policy Committee – Recommendation to Council</td></tr><tr><td>Wednesday, December 15, 2021 – 9:30 a.m.</td><td>Council</td></tr></table></td><td>Standing Policy Committee on Innovation and Economic Development

Standing Policy Committee on Property and Development, Heritage and Downtown Development

Winnipeg Police Board

Standing Policy Committee on Infrastructure Renewal and Public Works

Water and Waste, Riverbank Management and the Environment

Protection, Community Services and Parks

Executive Policy Committee

Council</td></tr>
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