Council Building
510 Main Street
December 10, 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:	P. Prinsloo, Senior Committee Clerk K. McMillan, Senior Committee Clerk T. Pomanski, Committee Clerk E. Pablo, Corporate Manager Financial Planning and Review

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 10, 2021

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REPORTS – NOVEMBER 26, 2021

1. Preliminary 2022 Operating and Capital Budgets

DELEGATIONS – DECEMBER 10, 2021

1. Councillor Eadie, Mynarski Ward
2. Chris Lorenc, President, Manitoba Heavy Construction Association
3. Michael Edwards
4. Kyle Owens, President, Functional Transit Winnipeg
5. Morley Walker, Chair, Winnipeg Public Library Board
6. Mark Cohoe, Bike Winnipeg
7. Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office, and Katherine Burley
8. Michael Barkman, Chairperson, Make Poverty History Manitoba
9. Laura Tyler
10. Wendy Galagan, CEO, Ronald McDonald House Charities Manitoba
11. Omar Kinnarath, Mutual Aid Society Winnipeg
12. Charles Feaver, Trees Please Winnipeg Coalition
13. Erna Buffie, Trees Please Winnipeg Coalition
14. Lisa Forbes, Glenelm Trees Committee
15. Len Van Roon
16. Joe Curnow
17. Glen Koroluk, Executive Director, Manitoba Eco-Network
18. Romeo S. Ignacio Jr., President Business Agent, ATU Local 1505
19. Stefan Hodges
20. Bronwyn Dobchuk-Land
21. Angela McCaughan, SSCOPE Inc.
22. Jamil Mahmood, Executive Director, Main Street Project
23. Kelly Ryback
24. Shaun Jeffrey, Executive Director and Chief Executive Officer, Manitoba Restaurant & Foodservices Association
25. Kate Kehler, Social Planning Council of Winnipeg
26. Reuben Garang, Social Planning Council of Winnipeg
27. Anny Chen, Poverty Awareness & Community Action

SUBMISSIONS

1. Chris Lorenc, President, Manitoba Heavy Construction Association (See Delegation No. 2)
2. Mark Cohoe, Bike Winnipeg (See Delegation No. 6)
3. Charles Feaver, Trees Please Winnipeg Coalition (See Delegation No. 12)
4. Erna Buffie, Trees Please Winnipeg Coalition (See Delegation No. 13)
5. Lisa Forbes, Glenelm Trees Committee (See Delegation No. 14)

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SUBMISSIONS (continued)

6. Romeo S. Ignacio Jr., President Business Agent, ATU Local 1505 (See Delegation No. 18)
7. Stefan Hodges (See Delegation No. 19)
8. Angela McCaughan, SSCOPE Inc. (See Delegation No. 21)
9. Kelly Ryback (See Delegation No. 23)
10. Shaun Jeffrey, Executive Director and Chief Executive Officer, Manitoba Restaurant & Foodservices Association (See Delegation No. 24)
11. Kate Kehler, Social Planning Council of Winnipeg (See Delegation No. 25)
12. Carol Thiessen, Trees Riverview
13. Dave Ennis
14. Gladys Legal
15. Jane Weitzel
16. Jules Legal
17. Leigh Kilfoyle
18. Margaret Redmond, President and Chief Executive Officer, Assiniboine Park Conservancy
19. Mike Cabral
20. Pam Lucenkiw and Ron Mazur, Co-Chairs, OURS-Winnipeg
21. Peter Krahn
22. Laurie Ringaert, President, Save Our Seine River Environment Inc.
23. Wendy Buelow

BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 14, 2021

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

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BUDGET REVIEW AND RECOMMENDATIONS – DECEMBER 14, 2021 (continued)

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