# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SPECIAL MEETING
## DECEMBER 10, 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
# DECEMBER 10, 2021
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | **REPORTS** | |
| 1 | Preliminary 2022 Operating and Capital Budgets | The Executive Policy Committee tabled and referred the Preliminary 2022 Operating and Capital Budgets to the following budget review process:<br><br>Monday, November 29, 2021 – 5:00 p.m. — Standing Policy Committee on Innovation and Economic Development<br><br>Tuesday, November 30, 2021 – 5:00 p.m. — Standing Policy Committee on Property and Development, Heritage and Downtown Development<br><br>Friday, December 3, 2021 – 9:30 a.m. — Winnipeg Police Board<br><br>Saturday, December 4, 2021 – 9:30 a.m. — Standing Policy Committee on Infrastructu Renewal and Public Works<br><br>Monday, December 6, 2021 – 2:30 p.m. — Water and Waste, Riverbank Management and the Environment<br><br>Tuesday, December 7 – 2:30 p.m. — Protection, Community Services and Parks<br><br>Friday, December 10, 2021 – 9:30 a.m. — Executive Policy Committee – Delegations<br><br>Tuesday, December 14, 2021 – 9:30 a.m. — Executive Policy Committee – Recommendation to Council<br><br>Wednesday, December 15, 2021 – 9:30 a.m. — Council | Standing Policy Committee on Innovation and Economic Development<br><br>Standing Policy Committee on Property and Development, Heritage and Downtown Development<br><br>Winnipeg Police Board<br><br>Standing Policy Committee on Infrastructure Renewal and Public Works<br><br>Water and Waste, Riverbank Management and the Environment<br><br>Protection, Community Services and Parks<br><br>Executive Policy Committee<br><br>Council |

# EXECUTIVE POLICY COMMITTEE
# DECEMBER 10, 2021
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| **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, Chief Executive Officer, 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 | | |

# EXECUTIVE POLICY COMMITTEE
# DECEMBER 10, 2021
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| **SUBMISSIONS – DECEMBER 10, 2021** | | | |
| 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) | | |
| 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 | | |