Council Building
510 Main Street
January 24, 2022

A Meeting of the Standing Policy Committee on Innovation and Economic Development was held this day at 9:36 a.m.

Members of the Committee:

Councillor Browaty, Chairperson
Councillor Lukes
Councillor Orlikow

Winnipeg Public Service:

P. Prinsloo, Senior Committee Clerk
R. Ford, Committee Clerk
T. Gooch, Director of Innovation and Technology Services
J. Bodnarchuk, Senior Data Scientist, Innovation and Technology Services
A. Cusson, Director of Human Resources
D. Burelle, EDI Program Coordinator, Human Resources Department
J. Kiernan, Director of Planning, Property and Development
M. McGinn, Manager of Finance and Administration, Planning,
B. Fey, General Manager, Golf Services SOA
D. Comaski, Golf Courses Operations Coordinator, Golf Services SOA
R. Topolniski, General Manager, Winnipeg Parking Authority SOA
L. Gavrilova-Crozier, Manager of Finance, Winnipeg Parking Authority SOA
A. Williams, Program Manager, Winnipeg Parking Authority SOA
D. Konowich, General Manager, Winnipeg Fleet Management SOA
J. Chammartin, Manager of Finance and Administration, Winnipeg Fleet Management SOA
L. Gordon, General Manager, Animal Services SOA
K. Lemoine, Manager of Finance and Administration, Animal Services SOA

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on Treaty 1 and Dakota Nations territory, and the homeland of the Metis Nation.

MOTIONS

Moved by Councillor Orlikow,

That Councillor Gillingham be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Lukes,

That the minutes of the meeting held on December 14, 2021, be taken as read and confirmed.

Carried

TABLE OF CONTENTS

REPORTS

1. Quarterly Update from Economic Development Winnipeg on Post-Pandemic Recovery
2. Winnipeg Parking Authority 2022 Business Plan
3. 2022 Business Plan – Animal Services Special Operating Agency
4. The City of Winnipeg – Golf Services – Special Operating Agency – 2022 Business Plan
5. Winnipeg Fleet Management Agency – 2022 Business Plan
6. Verbal Report – Innovation Spotlight – Diversity Dashboard Development

CONSENT AGENDA AND ADJOURNMENT