STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT
DISPOSITION OF ITEMS

JANUARY 24, 2022

MEMBERS
PRESENT: Councillor Browaty, Chairperson
Councillor Lukes
Councillor Orlikow

COMMITTEE
CLERK: P. Prinsloo, City Clerk's Department

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT
JANUARY 24, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Quarterly Update from Economic Development Winnipeg on Post-Pandemic Recovery	The Standing Policy Committee on Innovation and Economic Development received the Quarterly Update from Economic Development Winnipeg on Post Pandemic Recovery as information.	Nil
2	Winnipeg Parking Authority 2022 Business Plan	The Standing Policy Committee on Innovation and Economic Development concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2022 Business Plan for the Winnipeg Parking Authority, including the 2022-2023 Budget, included as Appendix A and A1 respectively, be approved. 2. That the 2020 audited financial statements, included as Appendix A2, be received as information. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
3	2022 Business Plan – Animal Services Special Operating Agency	The Standing Policy Committee on Innovation and Economic Development concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2022 Business Plan (Selection Report) for the Animal Services Special Operating Agency, including the 2022 budget, included as Appendix A, be approved. 2. That the Agency's Audited Financial Statements for the 2020 fiscal year, ending December 31, 2020, included as Appendix B, be received as information. 3. That the Advisory Board members, in accordance with the Advisory Board Members composition list, included as Appendix D, be approved. 4. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
4	The City of Winnipeg – Golf Services – Special Operating Agency – 2022 Business Plan	The Standing Policy Committee on Innovation and Economic Development concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Executive Policy Committee

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		1. That the 2022 Business Plan for The City of Winnipeg – Golf Services – Special Operating Agency, including the 2022-2025 budget, included as Appendix A and A-1 respectively, be approved. 2. That the 2020 audited financial statements, included as Appendix A-5, be received as information. 3. That the Proper Officers of The City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Winnipeg Fleet Management Agency – 2022 Business Plan	The Standing Policy Committee on Innovation and Economic Development concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2022 Business Plan for the Winnipeg Fleet Management Agency (WFMA), including the 2022-2025 budget, included as Appendix A-1 be approved. 2. That the 2020 audited financial statements, included as Appendix A-2, be received as information. 3. That the Fleet Accountability Report, included as Appendix B, be received as information. 4. That annual long-term borrowing authority of up to $11.0 million in 2022 be approved in accordance with subsection 215 (4) of The City of Winnipeg Charter with respect to Special Service Units, and authorization be given to the Winnipeg Fleet Management Agency to finance a portion of its operations through external sources, for the purpose of acquiring fleet assets, including from The City's bank, or from any other persons or corporations, including The City of Winnipeg Sinking Fund Trustees. 5. That the Proper Officers of The City be authorized to do all things necessary to implement the foregoing.	Executive Policy Committee
6	Verbal Report – Innovation Spotlight – Diversity Dashboard Development	The Standing Policy Committee on Innovation and Economic Development laid the matter over for up to 60 days.	Standing Policy Committee on Innovation and Economic Development