Council Building
510 Main Street
March 14, 2022

A Meeting of the Standing Policy Committee on Innovation and Economic Development was held this day at 9:35 a.m.

Members of the Committee:	Councillor Browaty, Chairperson Councillor Gillingham Councillor Lukes Councillor Orlikow
Winnipeg Public Service:	P. Prinsloo, Senior Committee Clerk T. Gooch, Director of Innovation and Technology Services T. Herntier, Manager of Information Services, Innovation and Technology Services P. Olafson, Corporate Controller, Corporate Finance Department A. Cusson, Director of Human Resources Department D. Burelle, EDI Program Coordinator, Human Resources Department J. Bodnarchuk, Senior Data Scientist, Innovation, Technology, and Transformation Department N. Durocher, Manager of Human Resources, Human Resources Department C. Wiebe, Acting Director of Water and Waste Department T. Shanks, Manager of Water Services, Water and Waste Department

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 Gillingham,

That the minutes of the the meeting held on January 24, 2022, be taken as read and confirmed.

Carried

Minutes – Standing Policy Committee on Innovation and Economic Development – March 14, 2022

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REPORTS

1. Quarterly Update from Economic Development Winnipeg on Post-Pandemic Recovery
2. Payment to City of Winnipeg Suppliers by Direct Deposit
3. Verbal Report – Innovation Spotlight Diversity Dashboard Development
4. Verbal Report – Water Services Division Digital Innovation Journey

CONSENT AGENDA AND ADJOURNMENT