**Agenda – Council – May 26, 2022**

**Executive Policy Committee – Notice of Motion**

**Item No. 1 Authority for the Submission of Intergovernmental Grant Applications**

Moved by Councillor Mayes,
Seconded by Councillor Lukes,

WHEREAS Councillors were advised by email from the Winnipeg Public Service at 5:54 pm on June 18, 2020 that the Province had announced on June 5, 2020 that funding applications were welcomed under the Disaster Prevention and Climate Resiliency Program, with a deadline of June 19, 2020, and City Administration stated that it "will submit" certain projects, leaving Council no opportunity to vote on the projects prior to submission;

AND WHEREAS Councillors were advised by email at 3:50 pm on July 14, 2021 from the Winnipeg Public Service, four minutes after adjournment of the July 14, 2021 Executive Policy Committee meeting, that the Winnipeg Public Service would be submitting the City's list of projects under the Federal Government's Canada Community Revitalization Fund with a July 23, 2021 deadline, leaving Council no opportunity to vote on the projects prior to submission unless a 2/3 majority of Council agreed to suspend the rules to add it to the Council agenda;

AND WHEREAS Councillors were advised by email at 3:29 pm on March 30, 2022 that the Federal Government had announced on January 29, 2022 that applications were open under the "Active Transportation Fund", with a deadline of March 31, 2022, and that the Winnipeg Public Service would be submitting the City's list of projects, leaving Council no opportunity to vote on the projects prior to submission;

AND WHEREAS Councillors were not consulted about the proposed list of projects for any of these three funding opportunities.

THEREFORE BE IT RESOLVED:

1. That for any Federal or Provincial granting opportunities where the amount being requested from the applicable fund is greater than $100,000 (considering all City proposals taken together, not for each separate application), the Winnipeg Public Service be directed to first obtain approval from Council.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.