| Reference: EPC | |
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| MOTION NO. | 1 |
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# THE CITY OF WINNIPEG

**Council Meeting of November 9, 2022**

## MOTION

**Moved by _____ (His Worship Mayor Gillingham)**

**Seconded by _____ (Councillor Rollins)**

**WHEREAS on November 3, 2022 Mayor Gillingham appointed a smaller Executive Policy Committee, in part by consolidating committee responsibilities;**

**AND WHEREAS in an effort to simplify and provide clarity to the committee structure, Mayor Gillingham has suggested changes to each of the Standing Policy Committee names;**

**THEREFORE BE IT RESOLVED THAT**

**1. The Standing Committees of Council be renamed as follows:**

- **A. The "Standing Policy Committee on Finance" be renamed the "Standing Policy Committee on Finance and Economic Development";**
- **B. The "Standing Policy Committee on Infrastructure Renewal and Public Works" be renamed the "Standing Policy Committee on Public Works";**
- **C. The "Standing Policy Committee on Protection, Community Services and Parks" be renamed the "Standing Policy Committee on Community Services";**
- **D. The "Standing Policy Committee on Property and Development, Heritage, and Downtown Development" be renamed the "Standing Policy Committee on Property and Development"; and**
- **E. The "Standing Policy Committee on Water and Waste, Riverbank Management and the Environment" be renamed the "Standing Policy Committee on Water, Waste and Environment".**

2. **The Standing Policy Committee on Innovation and Economic Development be eliminated, with its areas of jurisdiction being assumed by other Committees of Council as follows:**

   A. **Executive Policy Committee assuming jurisdiction over:**

      i. **innovation, transformation and technology;**
      ii. **special service delivery review required by the City of Winnipeg Charter;**
      iii. **feasibility studies with respect to, and making recommendations to Council respecting, the establishment of new special operating agencies;**

   B. **The Standing Policy Committee on Finance and Economic Development assuming jurisdiction over economic development as well as economic development units, agencies and partnerships, including:**

      i. **Business liaison;**
      ii. **CentreVenture Development Corporation;**
      iii. **Economic Development Winnipeg;**

   C. **The Standing Policy Committee on Community Services assuming jurisdiction over the Animal Services Agency;**

   D. **The Standing Policy Committee on Property and Development assuming jurisdiction over Golf Services – Special Operating Agency; and**

   E. **The Standing Policy Committee on Public Works assuming jurisdiction over the Winnipeg Parking Authority and Winnipeg Fleet Management Agency.**

3. **That the Standing Policy Committee on Finance and Economic Development be given authority to consider and make recommendations on the operating and capital budgets in respect of**

   A. **Corporate Finance;**
   B. **Assessment and Taxation Department; and**
   C. **Economic Development.**

4. **That the relevant by-laws of the City and Council Policies be amended accordingly.**

5. **That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.**

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| **RECORDED VOTE** | **YEA** | **CARRIED** | |
| | **NAY** | **LOST** | |