Council Building
510 Main Street
March 19, 2024

A Special Meeting of the Executive Policy Committee was held this day at 9:30 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process K. Dolski, Committee Clerk M. Jack, Chief Administrative Officer C. Kloepfer, Chief Financial Officer

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

Minutes – Executive Policy Committee – March 19, 2024

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BUDGET REVIEW

1. 24/7 Safe Space Grant Program
2. Welcoming Winnipeg Update (2021)
3. 2025 Grey Cup Funding Request
4. Public Engagement on the 2024-2027 Budget Review Process
5. Strategic Priorities Action Plan (SPAP)
6. Transition Process to Reduce Reliance on the Permit Reserve Fund for general revenue
7. Funding for one Project Coordinator for the Creation of a City-Wide Community Garden Strategy
8. Elimination of Real Property Tax Credits and the Repeal of the Unserviced Residential Premises Tax Credit By-law No. 7075/97
9. CMHC Housing Accelerator Fund (HAF)
10. General Council of Winnipeg Community Centres Inc. 2023-2025 Business Plan
11. Creation of a Plain Language Policy
12. Negotiations – City of Winnipeg and The Winnipeg Police Senior Officers' Association
13. Negotiations – City of Winnipeg and The Winnipeg Police Association
14. Human Rights Committee of Council – 2023-2024 Coordinator Contract
15. Winnipeg Committee for Safety Coordinator Contract
16. Winnipeg Food Council – Update on Coordinator Position
17. Programming and Activities for Winnipeg 150
18. Phase 2 and 3 Implementation Plan of the Newcomer Welcome and Inclusion Policy and Strategic Framework
19. Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027
20. Downtown Public Washroom Initiatives (Peer Support Services at Amoowigamig)
21. Renaming Bishop Grandin Boulevard and Grandin Street
22. Establishment of a Chief Construction Officer
23. UN Safe Cities Funding
24. New and Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket
25. Winnipeg Police Board – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations
26. Standing Policy Committee on Public Works – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations
27. Standing Policy Committee on Finance and Economic Development – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations
28. Standing Policy Committee on Community Services – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations
29. Standing Policy Committee on Property and Development – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations

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BUDGET REVIEW (continued)

30. Standing Policy Committee on Water, Waste and Environment – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendations
31. Executive Policy Committee – Final Recommendation – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets

REPORTS

1. 2024 Mill Rates for the Education Support Levy and Special Levy

ADJOURNMENT