Minutes – Executive Policy Committee – March 19, 2024

BUDGET REVIEW

Item No. 17 Programming and Activities for Winnipeg 150

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

(See Budget Review Item 31)

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the matter be received as information.

Carried

COUNCIL DECISION:

On October 26, 2023, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Winnipeg 150 programming and activities, as described in this report, be approved.

2. That a reallocation of $68,312 in unused funds from the VIK grant for the World Police and Fire Games to support the initiatives in Recommendation 1 be approved, and that any additional funding required for these initiatives be referred to the 2024-2027 multi-year budget process.

3. That the Chief Administrative Officer be authorized to provide grants of up to $5,000 each to external organizations, not to exceed $50,000 in total, subject to approval of any required funds in the 2024-2027 multi-year budget and in accordance with the criteria outlined in this report and such other terms and conditions as determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. That the delegated authority of the Chief Administrative Officer be increased from $75,000 to $150,000 to procure external consulting services on a single source basis that are required to support the planning and delivery of the initiatives in Recommendation 1.

5. That the Chief Administrative Officer be authorized to accept, on behalf of the City, any contributions from any external individuals, organization, or entities to contribute to, support, or augment the Winnipeg 150 programming and activities.

6. That the Chief Administrative Officer be directed to provide monthly verbal updates to the Executive Policy Committee on the planning of the programming and activities for Winnipeg 150.

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