Council Building
510 Main Street
January 24, 2025

A Special Meeting of the Executive Policy Committee was held this day at 2:32 p.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 Councillor Browaty Councillor Eadie Councillor Lukes Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk S. Armbruster, Interim Chief Administrative Officer T. Graham, Chief Financial Officer L. Pablo Manager of Financial Planning & Review T. Carriere, Manager Operating Budget Review J. Ryzowski, Manager Capital Budget Review

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 and Métis peoples' lands.

MOTIONS

Moved by Councillor Browaty,

That Councillor Duncan be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minutes – Executive Policy Committee – January 24, 2025

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5. General Council of Winnipeg Community Centres Funding
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8. Standing Policy Committee on Property and Development – Preliminary 2025 Budget Update Recommendations
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11. Standing Policy Committee on Public Works – Preliminary 2025 Budget Update Recommendations
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