# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SPECIAL MEETING
## DECEMBER 11, 2024

MEMBERS PRESENT: His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Duncan
Councillor Lukes
Councillor Rollins
Councillor Santos

COMMITTEE CLERK: Kate McMillan, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# DECEMBER 11, 2024
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | **REPORTS** | |
| 1 | Preliminary 2025 Budget Update | The Executive Policy Committee tabled and referred the Preliminary 2025 Budget Update (Operating, Reserves, and Capital) to the following budget review process:<br><br>Monday, January 13, 2025 – 9:30 a.m. — Standing Policy Committee on Property and Development<br>Tuesday, January 14, 2025 – 9:30 a.m. — Standing Policy Committee Water, Waste and Environment<br>Wednesday, January 15, 2025 – 9:30 a.m. — Standing Policy Committee on Community Services<br>Thursday, January 16, 2025 – 9:30 a.m. — Standing Policy Committee on Public Works<br>Friday, January 17, 2025 – 9:30 a.m. — Standing Policy Committee on Finance and Economic Development<br>Monday, January 20, 2025 – 9:30 a.m. — Winnipeg Police Board<br>Tuesday, January 21, 2025 – 9:30 a.m. — Executive Policy Committee – Budget Presentations<br>Wednesday, January 22, 2025 – 9:30 a.m. — Executive Policy Committee – Budget Delegations<br>Friday, January 24, 2025 – 9:30 a.m. — Executive Policy Committee – Final Budget Recommendations to Council<br>Wednesday, January 29, 2025 – 9:30 a.m. — Council | Standing Policy Committee on Property and Development<br><br>Standing Policy Committee Water, Waste and Environment<br><br>Standing Policy Committee on Community Services<br><br>Standing Policy Committee on Public Works<br><br>Standing Policy Committee on Finance and Economic Development<br><br>Winnipeg Police Board<br><br>Executive Policy Committee<br><br>Council |