



AGENDA

STANDING POLICY COMMITTEE ON FINANCE

LOCATION:	North Committee Room Council Building, 510 Main Street
DATE:	Tuesday, September 4, 2018
TIME:	9:30 a.m.
MEMBERS:	Councillor Gillingham, Chairperson Councillor Gilroy, Acting Deputy Mayor Councillor Lukes Councillor Mayes
WINNIPEG PUBLIC SERVICE:	S. Armbruster, Special Projects Manager M. Ruta, Chief Financial Officer

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REPORTS

1. Major Capital Projects Reporting Schedule
2. Fermor Avenue Bridge (Seine River), Underpass and Roadworks
3. Waverley Street at CN Mainline (Rivers) Grade Separation
4. South End Sewage Treatment Plant (SEWPCC) Upgrading and Expansion
5. Financial Status Report and Forecast to June 30, 2018
6. Over Expenditure Authorization for the Fire Paramedic Service 2018 Operating Budget
7. Impact Fee Reserve Fund – Report for the Period April 1 to June 30, 2018
8. Update on the Status of City of Winnipeg Provincial Grants

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 26, 2018, be taken as read
and confirmed.