



AGENDA

STANDING POLICY COMMITTEE ON FINANCE

LOCATION:	North Committee Room Council Building, 510 Main Street
DATE:	Wednesday, December 4, 2019
TIME:	9:30 a.m.
MEMBERS:	Councillor Gillingham, Chairperson Councillor Chambers, Deputy Mayor Councillor Gilroy Councillor Nason
WINNIPEG PUBLIC SERVICE:	S. Armbruster, Special Projects Manager P. Olafson, Interim Chief Financial Officer

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward (See Report 3)

REPORTS

1. Major Capital Projects Reporting Schedule
2. North End Sewage Treatment Plant (NEWPCC) Upgrade Projects, Project ID: 2031001304, 2031001310 and 203110013B, Quarterly Project Status Report No. 19 for the Period Ended July 31, 2019
3. North District Police Station (NDPS) & Archival and Exhibit Building, Project ID: 6322003016, Quarterly Project Status Report No. 6 for the Period Ended July 31, 2019
4. Over Expenditure Authorization for the Fire Paramedic Service 2019 Operating Budget
5. Financial Status Report and Forecast to October 31, 2019
6. Update on 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 November 8, 2019, be taken as read and confirmed.