



**STANDING POLICY COMMITTEE
ON INNOVATION AND ECONOMIC DEVELOPMENT
DISPOSITION OF ITEMS**

MAY 13, 2020

MEMBERS

PRESENT: Councillor Orlikow, Chairperson
Councillor Eadie
Councillor Lukes
Councillor Nason

COMMITTEE

CLERK: P. Prinsloo, City Clerk's Department

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT
MAY 13, 2020
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Item	Subject/File	Recommendations	Action Required By
DELEGATIONS			
1	Angela Mathieson, President and CEO, CentreVenture Development Corporation		See Report 1
2	Margaret Friesen		See Report 2
3	Lyle Barkman		See Report 2
REPORTS			
1	CentreVenture Development Corporation: Drive for 2020 Annual Report	The Standing Policy Committee on Innovation and Economic Development recommended to Council: 1. That the 2019 Report to the Standing Policy Committee on Innovation and Economic Development and the Consolidated Financial Statements of CentreVenture Development Corporation, Year ended December 31, 2019 be received as information.	Executive Policy Committee
2	Cell Reception and Small Cell Technology Implementation	The Standing Policy Committee on Innovation and Economic Development laid the matter over for 30 days and requested that the Winnipeg Public Service provide additional information on: 1. Procedural information on joint internal/external/industry stakeholder participation.	Acting Chief Innovation Officer Standing Policy Committee on Innovation and Economic Development
3	Review of the Winnipeg Antenna Systems Policy – 5G Network	The Standing Policy Committee on Innovation and Economic Development further laid the matter over for 30 days.	Standing Policy Committee on Innovation and Economic Development
4	Verbal Report from the City Economist	The Standing Policy Committee on Innovation and Economic Development received as information the verbal report from the Winnipeg Public Service, respecting: 1. Economic Forecasts. Further, the Standing Policy Committee on Innovation and Economic Development requested that until, and including, September 2020, the City Economist provide a monthly verbal update relating to aspects of Winnipeg's economy.	Nil City Economist
5	Verbal Report from the Chief Innovation Officer	The Standing Policy Committee on Innovation and Economic Development received as information the verbal report from the Winnipeg Public Service, respecting:	Nil

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Item	Subject/File	Recommendations	Action Required By
		<p>1. Innovation Response to COVID-19:</p> <p style="padding-left: 40px;">A. Remote work enablement for staff to maintain service delivery;</p> <p style="padding-left: 40px;">B. Enhanced collaboration tool implementation; and</p> <p style="padding-left: 40px;">C. Virtual Committee and Council meeting implementation.</p> <hr/> <p>Further, the Standing Policy Committee on Innovation and Economic Development requested that until, and including October 2020, the Chief Innovation Officer or designate provide a monthly verbal update relating to the City's use of innovation and technology to maintain services in response to Covid-19 pandemic.</p>	Acting Chief Innovation Officer