AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2006 ANNUAL CAPITAL BUDGET - 2007 TO 2011 FIVE-YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	February 21, 2006
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Eadie Deputy Speaker Councillor Lazarenko Councillor Benham Councillor Clement Councillor De Smedt Councillor Gerbasi Councillor Lubosch Councillor Magnifico Councillor O'Shaughnessy Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mrs. J. Park, Clerk of the Executive Policy Committee Ms. A. Stenning, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 15, 2006

1. Executive Policy Committee – Final Recommendations - 2006 Annual Capital Budget – 2007 to 2011 Five-Year Capital Forecast 4

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 72/2006, to authorize the borrowing of money in the amounts of $93,560,000.00 and $3,417,000.00 11

AGENDA

A Special Meeting of Council has been called this day at 9:30 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS