CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

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

TUESDAY, FEBRUARY 21, 2006

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Eadie** **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** **Mr. R. P. Gannon, Acting Chief Administrative Officer**

SPECIAL COUNCIL MEETING – FEBRUARY 21, 2006
DISPOSITION OF ITEMS

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..... AMENDED AND ADOPTED
(See Motions 1 and 2)

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / O'Shaughnessy	That Item 1 of the Report of the EPC dated February 15, 2006 be amended by adding the following clause: That the City actively pursue discussions and support negotiations with the Province of Manitoba and Government of Canada for a new multi-year and cost shared infrastructure works program for the purpose of funding infrastructure renewal, including the goal of fully funding the City's annual infrastructure renewal requirements.	CARRIED
2	Wyatt / Gerbasi	That Item 1 of the Report of the EPC dated February 15, 2006 be amended by adding the following clause: That the City actively pursue discussions and support negotiations with the Province of Manitoba to re-instate Provincial funding in the amount of 50% of the Transit Department for a more realistic funding formula in both the capital and operating budgets.	CARRIED
Leave of Absence	O'Shaughnessy / Pagtakhan	That Councillor Lazarenko be granted a Leave of Absence from today's meeting due to being away on City Business.	CARRIED

BY-LAW RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
72/2006	To authorize the borrowing of money in the amounts of $93,560,000.00 and $3,417,000.00. File FC(2006)	RECEIVED FIRST READING ONLY