Council Chamber
Winnipeg, February 21, 2006

A Special Meeting of Council was held this day at 9:35 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy.

Present: The Speaker Councillor Eadie, His Worship Mayor Katz, Councillors Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico, O'Shaughnessy, Pagtakhan, Smith, Steeves and Swandel, Thomas and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Clerk of the Executive Policy Committee and Mr. R. P. Gannon, Acting Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 227
The Speaker recognized Bob Gannon, Chief Financial Officer for the City of Winnipeg, in attendance at the meeting and acknowledged Bob's years of service with the City and offered congratulations on behalf of Council on his upcoming retirement.

MOTIONS

Minute No. 228
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Pagtakhan,

THAT Councillor Lazarenko be granted a leave of absence from today's Council Meeting of February 21, 2006, due to being away on City Business.

Carried

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DELEGATIONS
Emily Ternette, on behalf of Nick Ternette

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

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