AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2007 ANNUAL CAPITAL BUDGET AND THE 2008 TO 2012 FIVE-YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	Thursday, January 25, 2007
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal 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 "A" OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 17, 2007

1. Executive Policy Committee – Final Recommendations - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast.....1001

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY

By-law No. 32/2007, to authorize the borrowing of money in the amount of $74,251,000.00 and to rescind certain unused borrowing authority.....1227

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 Gerbasi.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS