Council Chamber
Winnipeg, January 25, 2007

A Special Meeting of Council was held this day at 9:36 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 Gerbasi.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, Pagtakhan, Smith, Steeves, Swandel, Thomas, Vandal 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 Mrs. J. Ferrier, Acting Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 193
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman of Miles MacDonnell Collegiate.

MOTIONS

Minute No. 194
Moved by Councillor Swandel,
Seconded by Councillor Pagtakhan,

That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

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DELEGATIONS
Ken Klassen
Jim Jaworski
Phyllis Watson, Council of Women of Winnipeg
Gary Swanson, President, CUPE Local 500

REPORT "A" OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 17, 2007
1. 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
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