Council Chamber
Winnipeg, March 20, 2007

A Special Meeting of Council was held this day at 9:34 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 Nordman.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, 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 Ms A. Stenning, Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 268
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman of Miles MacDonnell Collegiate.

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DELEGATIONS
Nick Ternette

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2007
1. 2007 Operating Budget

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 47/2007, to set and impose rates of real and personal property taxes as required by the 2007 operating budget
By-law No. 48/2007, to set and impose the 2007 rate of business tax
By-law No. 49/2007, to amend the 2006 Business Tax Phase-in By-law No. 108/2006
By-law No. 84/2007, to amend the Tax Penalty By-law No. 5796/91