AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2008 ANNUAL CAPITAL BUDGET AND THE 2009 – 2013 FIVE-YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	Tuesday, December 18, 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
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mrs. J. Park, Manager of the Decision Making Process Mr. A. Robinson, Acting Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 12, 2007
1. 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast..... 1001

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 219/2007, to authorize the borrowing of money in the amount of $40,688,000.00 1007

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 Clement.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS