CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

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

TUESDAY, DECEMBER 18, 2007

MEMBERS PRESENT:	**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** **Mr. M. Ruta, Chief Financial Officer**

SPECIAL COUNCIL MEETING – DECEMBER 18, 2007
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 12, 2007

1. 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast.....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Vandal / Gerbasi	That Council commit to having an internal audit implemented and completed to determine the precise reasons for the $30 million increase in the Chief Peguis Capital estimates from 2007 to 2008.	LOST
2	Thomas / Gerbasi	That the Molson/Panet renewal and expansion between Munroe and Kimberly be reinstated for 2008 and that the Molson/Panet renewal and expansion between Kimberly and Grassie be reinstated for 2010.	LOST

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
219/2007	To authorize the borrowing of money in the amount of $40,688,000.00. File FC(2008)	RECEIVED FIRST READING ONLY