Council Chamber
Winnipeg, December 18, 2007

A Special Meeting of Council was held this day at 9:40 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 Clement.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Clement, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Vandal and Wyatt.

Councillor Thomas entered the meeting after roll call.

In attendance: 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 and Mr. M. Ruta, Chief Financial Officer.

The Notice calling the meeting was read.

TABLE OF CONTENTS

DELEGATIONS
Ken Klassen
Ross Eadie

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

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