# AGENDA OF THE

# COUNCIL OF THE CITY OF WINNIPEG

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| LOCATION: | Council Chamber, Council Building |
| DATE: | **Wednesday, January 23, 2008** |
| TIME: | **9:30 a.m.** |
| MEMBERS: | His Worship Mayor Katz<br>The Speaker Councillor Lazarenko<br>Deputy Speaker Councillor Pagtakhan<br>Councillor Browaty<br>Councillor Clement<br>Councillor Fielding<br>Councillor Gerbasi<br>Councillor Leipsic<br>Councillor Nordman<br>Councillor O'Shaughnessy<br>Councillor Smith<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Thomas<br>Councillor Vandal<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Clerk<br>Ms J. Marques, Senior Committee Clerk<br>Mr. A. Robinson, Acting Chief Administrative Officer |

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## AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Gerbasi.

Roll call.

## INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

## MINUTES

Councillor moves that the minutes of the meetings held on December 18 and 19, 2007, be taken as read and confirmed.