Council Chamber
Winnipeg, March 26, 2008

A Special Meeting of Council was held this day at 9:32 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 Pagtakhan.

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 and 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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 302
The Speaker introduced the Page for the Council meeting as follows: Simone Jaman, of Miles MacDonnell Collegiate, and Council extended to her best wishes on her imminent 18th Birthday.

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Jim Baker, Manitoba Hotel Association
Mike Davidson, President, Canadian Union of Public Employees, Local 500

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1. 2008 Operating Budget – 2009 and 2010 Preliminary Financial Plans
2. 2008 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – MOTIONS

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
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By-law No. 54/2008, to set and impose the 2008 rate of business tax
By-law No. 55/2008, to amend the 2006 and 2007 Business Tax Phase-in By-law No. 108/2006
By-law No. 56/2008, to fix and impose taxes to raise the amounts required in the year 2008 by certain School Divisions for school purposes
By-law No. 57/2008, to fix and impose taxes to raise the amounts required in the year 2008 by The Public Schools Finance Board of the Province of Manitoba for education purposes
By-law No. 58/2008, to repeal the License in Lieu of Business Tax
By-law No. 59/2008, to amend the Water Works By-law No. 504/73
By-law No. 60/2008, to amend the Sewer By-law No. 7070/97
By-law No. 61/2008, to amend the Lot Grading By-law No. 7294/98
By-law No. 62/2008, to amend the Solid Waste By-law No. 1340/76
By-law No. 63/2008, to impose planning, development and building fees