AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2009 ANNUAL CAPITAL BUDGET AND 2010 TO 2014 FIVE YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	December 16, 2008
TIME:	1:00 p.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor O'Shaughnessy Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Nordman Councillor Pagtakhan 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. G. Laubenstein, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 10, 2008
1. 2009 Annual Capital Budget and 2010 to 2014 Five Year Capital Forecast 1001

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - FIRST READING ONLY
By-law No. 184/2008, to authorize the borrowing of money in the amount of $58,560,000.00. 1007

AGENDA

A Special Meeting of Council has been called this day at 1:00 p.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 Fielding.

Roll call.

The Notice calling the meeting is read.