AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, January 28, 2009**
TIME:	**9:30 a.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 Ms J. Marques, Senior Committee Clerk Mr. G. Laubenstein, 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 Lazarenko.

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 16 and 17, 2008, be taken as read and confirmed.