AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, February 18, 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 Mr. G. Berkowski, Assistant Deputy City Clerk Mr. G. Laubenstein, Chief Administrative Officer

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By-law No. 24/2009, to impose local improvement taxes for the cost of installing Ornamental Street Lighting in an area of the said City of Winnipeg set forth in Development Agreement No. AG 10/05 1440
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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JANUARY 12, 2009
2. Roadside Memorials 2001

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED FEBRUARY 9, 2009
1. Reducing Trans Fats in Winnipeg Restaurants 2017

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES - CONSIDERATION OF BY-LAWS
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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 10, 2009
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By-law No. 34/2009, to authorize the undertaking of certain local improvements during the year 2009 3028

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By-law No. 27/2009, to amend Development Procedures By-law No. 5893/92. 6117

By-law No. 29/2009, to amend Winnipeg Zoning By-law No. 200/2006 for rezoning of land located at 191 River Avenue in the City Centre Community 6117

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REPORT OF THE SECRETRIAT COMMITTEE DATED DECEMBER 15, 2008

1. Accountability Commissioner 7001

REPORT OF THE SECRETARIAT COMMITTEE DATED JANUARY 19, 2009

1. Conflict of Interest Commissioner 7006

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Pagtakhan.

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 meeting held on January 28, 2009, be taken as read and confirmed.