

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2009 OPERATING BUDGET

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, March 24, 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. M. Lemoine, Deputy City Clerk Mrs. J. Park, Manager of the Decision Making Process Ms J. Marques, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2009
1. 2009 Operating Budget – 2010 and 2011 Preliminary Financial Plans 1001

EXECUTIVE POLICY COMMITTEE CONSIDERATION OF BY-LAWS
By-law No. 58/2009, to set and impose the 2009 rate of business tax 1006
By-law No. 59/2009, to set and impose rates of real and personal property taxes as required by the 2009 operating budget 1006
By-law No. 62/2009, to amend the Advertising Signs Business Tax By-law 1006
By-law No. 63/2009, to create a small business tax credit 1006

AGENDA

A Special Meeting of Council has been called this day at 9:30 a.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 Smith.

Roll call.

The Notice calling the meeting is read.