CITY CLERK'S DEPARTMENT
DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE 2009 OPERATING BUDGET

WEDNESDAY, MARCH 24, 2009

MEMBERS PRESENT:	**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** **Mr. M. Ruta, Deputy Chief Administrative Officer/ Chief Financial Officer** **Ms J. Ferrier, City Treasurer** **Mrs. B. Holsten-Boyer, Manager of Financial Planning and Review** **Mr. H. Falk, Fiscal Review Coordinator**

SPECIAL COUNCIL MEETING – MARCH 24, 2009
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REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2009

1. 2009 Operating Budget – 2010 and 2011 Preliminary Financial Plans .....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gerbasi/Vandal	That the funding in the 2009 Operating Budget targeted to the Housing Improvement Zones be increased from $1 million to $2 million and that the funding be taken from the appropriate Reserves as determined by the Winnipeg Public Service.	LOST

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
58/2009	To set and impose the 2009 rate of business tax. File FE(2009)	PASSED
59/2009	To set and impose rates of real and personal property taxes as required by the 2009 operating budget. File FE(2009)	PASSED
62/2009	To amend the Advertising Signs Business Tax By-law. File FE(2009)	PASSED
63/2009	To create a small business tax credit. File FE(2009)	PASSED