AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, July 22, 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 Orlikow 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. M. Pittet, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

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1. Amendment to the 2008 Community Facilities Capital Program 4001

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2. Review of Performing Arts Consortium of Winnipeg Inc. Business Plan - Pantages Playhouse Theatre Complex Strategic Planning Alternatives 5029

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ADDENDUM

REPORT OF THE SECRETARIAT COMMITTEE DATED JULY 13, 2009

1. 2010 Schedule of Council and Committee Meetings

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Wyatt.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held on June 24, 2009, be taken as read and confirmed.