AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE DECLARATION OF SURPLUS - WINNIPEG SQUARE PARKADE, 360 MAIN STREET

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 25, 2009**
TIME:	**1:30 p.m.**
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Lazarenko Deputy Speaker Councillor Nordman Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Orlikow Councillor O'Shaughnessy 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. C. Gameiro, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED NOVEMBER 23, 2009

1. Declaration of Surplus - Winnipeg Square Parkade, 360 Main Street

AGENDA

A Special Meeting of Council has been called this day at 1:30 p.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 Orlikow.

Roll call.

The Notice calling the meeting is read.