AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2010 CAPITAL BUDGET AND 2011 TO 2015 FIVE YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, December 15, 2009**
TIME:	**9:30 a.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

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 4, 2009
1. 2010 Capital Budget and 2011 to 2015 Five Year Capital Forecast

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - 1ST READING ONLY
By-law No. 150/2009, to authorize the borrowing of money in the amount of $105,723,000.00

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 O'Shaughnessy.

Roll call.

The Notice calling the meeting is read.