Council Chamber
Winnipeg, December 15, 2009

A Special Meeting of Council was held this day at 9:33 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor O'Shaughnessy

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Browaty, Clement, Fielding, Gerbasi, Nordman, Orlikow, O'Shaughnessy, Thomas, Pagtakhan, Smith, Steeves, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Senior Committee Clerk, Mr. G. Laubenstein, Chief Administrative Officer, Mr. M. Ruta, Deputy Chief Administrative Officer / Chief Financial Officer, Ms J. Ferrier, City Treasurer, Ms B. Holsten Boyer, Manager of Financial Planning and Review and Mr. H. Falk, Fiscal Review Coordinator.

The Notice calling the meeting was read.

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DELEGATIONS
George Fraser
Janice Lukes
Nick Ternette

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 - FIRST READING ONLY
By-law No. 150/2009, to authorize the borrowing of money in the amount of $105,723,000.00