CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING NO. 6

MONDAY, FEBRUARY 11, 2002

MEMBERS PRESENT:

His Worship Mayor Murray
The Speaker Councillor O'Shaughnessy
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor Prystanski
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Timm-Rudolph
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. R.S. MacCallum, Clerk of the Executive Policy Committee

SPECIAL COUNCIL MEETING - FEBRUARY 11, 2002
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 6, 2002

1. Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast..... AMENDED AND ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Angus/Clement	That Clause 1 of the Report of the Executive Policy Committee dated February 6, 2002 be amended by adding an additional recommendation as follows: IV. That for Winnipeg Hydro, only payments in the normal course of business will be made, pending Council consideration of the Manitoba Hydro offer; and additionally, no new capital projects, or long-term borrowing, will be approved by the Director, until Council considers the Manitoba Hydro Offer; and that the original recommendation number IV. be renumbered as recommendation number V.	CARRIED

BY-LAWS		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
7966/2002	An initial borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $37,240,000.00. Files FC(2002) (Vol. 1) and FC-1 (2003/2007) (Vol. 1)	RECEIVED 1ST READING ONLY