Council Chamber
Winnipeg, March 23, 2010

A Special Meeting of Council was held this day at 9:34 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 Swandel.

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, Mrs. J. Park, Manager of the Decision Making Process, Mr. G. Laubenstein, Chief Administrative Officer, Mr. M. Ruta, Deputy Chief Administrative Officer / Chief Financial Officer, Ms J. Ferrier, City Treasurer, Mrs. B. Holsten Boyer, Manager of Financial Planning and Review and Mr. H. Falk, Fiscal Review Coordinator.

The notice calling the meeting was read.

TABLE OF CONTENTS

DELEGATIONS
Andrew Weremy, President, Winnipeg Association of Public Service Officers

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 17, 2010
1. 2010 Operating Budget and Financial Plan for 2011 and 2012

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 30/2010, to set and impose rates of real and personal property taxes as required by the 2010 Operating Budget
By-law No. 31/2010, to set and impose the 2010 rate of business tax
By-law No. 32/2010, to create a small business tax credit