AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER AN AMENDMENT TO THE ECONOMIC DEVELOPMENT INITIATIVE FOR THE RE-DEVELOPMENT OF THE EXISTING STADIUM SITE AND THE NEW STADIUM DEVELOPMENT AT THE UNIVERSITY OF MANITOBA

LOCATION:	Council Chamber, Council Building
DATE:	DECEMBER 15, 2010
TIME:	2:00 P.M.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Nordman Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Nordman Councillor Orlikow Councillor Pagtakhan Councillor Sharma Councillor Smith Councillor Steen Councillor Steeves Councillor Swandel 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. M. Ruta, Acting Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 15, 2010

1. Amendment to the Economic Development Initiative for the re-development of the existing Stadium site and the new Stadium development at the University of Manitoba

AGENDA

A Special Meeting of Council has been called this day at 2:00 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 Fielding.

Roll call.

The Notice calling the meeting is read.