AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2011 CAPITAL BUDGET AND THE 2012 TO 2016 FIVE YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, February 22, 2011**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Nordman Deputy Speaker Councillor Pagtakhan Councillor Browaty Councillor Eadie Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Orlikow 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 Mrs. J. Park, Manager of the Decision Making Process Mr. M. Ruta, Acting Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 16, 2011
1. 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS - 1ST READING ONLY
By-law No. 18/2011, to authorize the borrowing of money in the amount of $78,952,000.00

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 Havixbeck.

Roll call.

The Notice calling the meeting is read.