CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

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

TUESDAY, FEBRUARY 22, 2011

MEMBERS PRESENT:	**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**

SPECIAL COUNCIL MEETING –FEBRUARY 22, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated February 16, 2011

1. 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast.....ADOPTED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
18/2011	To authorize the borrowing of money in the amount of $78,952,000.00.	RECEIVED FIRST READING ONLY