Council Chamber
Winnipeg, February 22, 2011

A Special Meeting of Council was held this day at 9:32 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 Havixbeck.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Orlikow, Pagtakhan, Sharma, Smith, Steen, 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 and Mr. M. Ruta, Acting, Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 157
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

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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