CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL TO CONSIDER THE 2011 OPERATING BUDGET AND FINANCIAL PLANS FOR 2012 AND 2013

TUESDAY, MARCH 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** **Ms M. Geer, Acting Chief Financial Officer** **Ms J. Ferrier, City Treasurer** **Mrs. B. Holsten Boyer, Manager of Financial Planning and Review** **Mr. H. Falk, Fiscal Review Coordinator**

SPECIAL COUNCIL MEETING – MARCH 22, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 16, 2011

1. 2011 Operating Budget and Financial Plans for 2012 and 2013 .....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Smith	Amend the proposed 2011 Operating Budget by • Deleting the proposed Frontage Levy increase • Deleting the proposed Increase in Recreational Fees • Increasing general Property Taxes by 3.75%, which will raise approximately $15 million and adjusting the Mill Rate accordingly.	LOST

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
37/2011	To create a small business tax credit	PASSED
38/2011	To set and impose rates of real and personal property taxes as required by the 2011 operating budget	PASSED
39/2011	To set and impose the 2011 rate of business tax	PASSED
40/2011	To amend the Frontage Levy By-law	PASSED