Council Chamber
Winnipeg, March 22, 2011

A Special Meeting of Council was held this day at 9:33 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 Sharma.

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, 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 and Mr. H. Falk, Fiscal Review Coordinator.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 215
The Speaker introduced the Pages for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate and Alex Goodman of St. Mary's Academy.

TABLE OF CONTENTS

DELEGATIONS
Dave Angus, President and CEO, the Winnipeg Chamber of Commerce
David Sanders, Senior Consultant, Altus Group Realty Tax Consulting
David Sauer, President, Winnipeg Labour Council

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED FEBRUARY 16, 2011
1. 2011 Operating Budget and Financial Plans for 2012 and 2013

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 37/2011, to create a small business tax credit
By-law No. 38/2011, to set and impose rates of real and personal property taxes as required by the 2011 operating budget
By-law No. 39/2011, to set and impose the 2011 rate of business tax
By-law No. 40/2011, to amend the Frontage Levy By-law