Winnipeg

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE 2012 ANNUAL CAPITAL BUDGET AND THE 2013 TO 2017 FIVE YEAR CAPITAL FORECAST

TUESDAY, DECEMBER 13, 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 Mayes
	Councillor Orlikow
	Councillor Sharma
	Councillor Smith
	Councillor Steen
	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. P. Sheegl, Chief Administrative Officer
	Mr. M. Ruta, 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 – DECEMBER 13, 2011
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated December 7, 2011

1. 2012 Annual Capital Budget - 2013 to 2017 Five-Year Capital Forecast .....ADOPTED

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
144/2011	To authorize the borrowing of money in the amount of $60,217,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
145/2011	To rescind By-law No. 18/2011	PASSED