Council Chamber
Winnipeg, December 13, 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 Havixbeck.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Orlikow, Pagtakhan, Sharma, Smith, Steen, 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. 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 and Mr. H. Falk, Fiscal Review Coordinator.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 65
The Speaker called upon His Worship Mayor Katz to bring Brian Mayes to the floor of Council to be sworn in by the City Clerk as the newly elected Councillor representing the St. Vital Ward.

The Speaker recognized Councillor Mayes who offered his thanks to the voters and those who helped him during the campaign and pledged to work hard for the citizens of St. Vital.

TABLE OF CONTENTS

DELEGATIONS
Arlene Draffin Jones, on behalf of the Council of Women of Winnipeg
Emily Wiebe
James Beddome, on behalf of the Green Party of Manitoba
Josh Brandon, on behalf of the Green Action Centre
Marianne Cerilli, on behalf of the Social Planning Council

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 7, 2011
1. 2012 Annual Capital Budget - 2013 to 2017 Five-Year Capital Forecast

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 144/2011, a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $60,217,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 145/2011, to rescind By-law No. 18/2011