AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2012 OPERATING BUDGET AND 2013 AND 2014 FINANCIAL PLANS

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, March 20, 2012**
TIME:	**9:30 a.m.**
MEMBERS:	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. M. Lemoine, Deputy City Clerk Mrs. J. Park, Manager of the Decision Making Process Mr. C. Gameiro, Senior Committee Clerk Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 14, 2012
1. 2012 Operating Budget and Financial Plan for 2013 and 2014

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 46/2012, to set and impose rates of real and personal property taxes as required by the 2012 operating budget
By-law No. 47/2012, to set and impose the 2012 rate of business tax
By-law No. 48/2012, to create a small business tax credit.

AGENDA

A Special Meeting of Council has been called this day at 9:30 a.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Sharma.

Roll call.

The Notice calling the meeting is read.