CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

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

TUESDAY, MARCH 20, 2012

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 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** **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**

COUNCIL MEETING – MARCH 20, 2012
DISPOSITION OF ITEMS

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 14, 2012

1. 2012 Operating Budget and Financial Plan for 2013 and 2014 .....ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Gerbasi / Orlikow	That Councillor Smith be granted a leave of absence from today's meeting due to a personal family matter	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2012	To set and impose rates of real and personal property taxes as required by the 2012 operating budget	PASSED
47/2012	To set and impose the 2012 rate of business tax	PASSED
48/2012	To create a small business tax credit	PASSED