Council Chamber
Winnipeg, March 20, 2012

A Special Meeting of Council was held this day at 9:35 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 was read by Councillor Sharma.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Mayes, Orlikow, Pagtakhan, Sharma, Steen, Swandel, Vandal and Wyatt.

In attendance: 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, and Mr. H. Falk, Fiscal Review Coordinator.

The Notice calling the meeting was read.

MOTIONS

Minute No. 272
Moved by Councillor Gerbasi,
Seconded by Councillor Orlikow,

That Councillor Smith be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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DELEGATIONS
Chris Lorenc, Manitoba Heavy Construction Association
Barbara Judt, Chief Executive Officer, Osborne House Inc.
Ken Guilford
Wendy Land, Trees Action Group
Andrew Weremy, President, Winnipeg Association of Public Service Officers
Mike Davidson, President, Canadian Union of Public Employees, Local 500
Dave Mouland

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