AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2013 CAPITAL BUDGET AND 2014 TO 2018 FIVE-YEAR FORECAST AND THE 2013 TO 2015 OPERATING BUDGET

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, January 29, 2013**
TIME:	9:30 A.M.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor Nordman Deputy Speaker Councillor Steen Councillor Browaty Councillor Eadie Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Mayes Councillor Orlikow Councillor Pagtakhan Councillor Sharma Councillor Smith Councillor Swandel Councillor Vandal Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JANUARY 23, 2013
1. 2013 Capital Budget and 2014 to 2018 Five-Year Forecast and the 2013 – 2015 Operating Budget

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 23/2013, to authorize the borrowing of money in the amount of $66,434,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 11/ 2013 to set and impose rates of real and personal property taxes as required by the 2013 operating budget
By-law No. 12/2013, to set and impose the 2013 rate of business tax
By-law No. 13/2013, to create a small business tax credit for 2013
By-law No. 22/2013, to amend the City Organization By-law No. 7100/97

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 Orlikow.

Roll call.

The Notice calling the meeting is read.