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 Orlikow.

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

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, Ms J. Marques, 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.

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DELEGATIONS
Chris Lorenc, Manitoba Heavy Construction
Kevin Rebeck President, Manitoba Federation of Labour
David Sanders, Altus Group
Ken Guilford
Dave Sauer, President, Winnipeg Labour Council
Karim Ammoumou, Canadian Federation of Students
Bilan Arte, University of Manitoba Student Union
Mike Davison, President, CUPE Local 500
Dennis Paige, University of Manitoba Medical Students
Corey Draper, Manitoba Organization of Disc Sports

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