AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2014 CAPITAL BUDGET AND 2015 TO 2019 FIVE-YEAR FORECAST AND THE 2014 TO 2016 OPERATING BUDGET

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, December 17, 2013**
TIME:	9:30 A.M.
MEMBERS:	His Worship Mayor Katz The Speaker, Councillor Sharma Deputy Speaker Councillor Steen Councillor Browaty Councillor Eadie Councillor Fielding Councillor Gerbasi Councillor Havixbeck Councillor Mayes Councillor Nordman Councillor Orlikow Councillor Pagtakhan 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. D. Joshi, Interim Acting Chief Administrative Officer

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REPORT OF THE WINNIPEG POLICE BOARD DATED DECEMBER 6, 2013
1. 2014 Capital Budget and 2015 to 2019 Five-Year Forecast and the 2014 – 2016 Operating Budget

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 13, 2013
1. 2014 Capital Budget and 2015 to 2019 Five-Year Forecast and the 2014 – 2016 Operating Budget

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY
By-law No. 149/2013, to authorize the borrowing of money in the amount of $69,372,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 139/2013, to amend the Sewer By-law and the Water Works By-law
By-law No. 140/2013, to set and impose rates of real and personal property taxes as required by the 2014 operating budget
By-law No. 147/2013, to set and impose the 2014 rate of business tax
By-law No. 148/2013, to create a small business tax credit for 2014

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 Nordman.

Roll call.

The Notice calling the meeting is read.