# CITY CLERK'S DEPARTMENT
# DISPOSITION OF ITEMS

**SPECIAL MEETING OF COUNCIL TO CONSIDER THE 2014 CAPITAL BUDGET AND 2015 TO 2019 FIVE-YEAR FORECAST AND THE 2014 TO 2016 OPERATING BUDGET**
**TUESDAY, DECEMBER 17, 2013**

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| **MEMBERS PRESENT:** | **His Worship Mayor Katz**<br>**The Speaker, Councillor Sharma**<br>**Deputy Speaker Councillor Steen**<br>**Councillor Browaty**<br>**Councillor Eadie**<br>**Councillor Fielding**<br>**Councillor Gerbasi**<br>**Councillor Havixbeck**<br>**Councillor Mayes**<br>**Councillor Nordman**<br>**Councillor Orlikow**<br>**Councillor Pagtakhan**<br>**Councillor Smith**<br>**Councillor Swandel**<br>**Councillor Vandal**<br>**Councillor Wyatt** |
| **WINNIPEG PUBLIC SERVICE:** | **Mr. R. Kachur, City Clerk**<br>**Mr. M. Lemoine, Deputy City Clerk**<br>**Mr. C. Gameiro, Manager of the Decision Making Process**<br>**Mr. D. Joshi, Interim Acting Chief Administrative Officer**<br>**Mr. M. Ruta, Chief Financial Officer**<br>**Ms J. Ferrier, City Treasurer**<br>**Mrs. B. Holsten Boyer, Manager of Financial Planning and Review**<br>**Mr. H. Falk, Fiscal Review Coordinator** |

# SPECIAL MEETING OF COUNCIL – DECEMBER 17, 2013
# DISPOSITION OF ITEMS

## 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 ..... RECEIVED AS INFORMATION

## 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 ..... • ADOPTED

**Disposition of Items – Special Meeting of Council – December 17, 2013**

| COUNCIL MOTIONS | | | |
|---|---|---|---|
| **MOTION** | **MOVER & SECONDER** | **SUBJECT** | **DISPOSITION** |
| 1 | Vandal / Gerbasi | That the 2014 Museums budget be increased by $50,000;<br><br>That the Museum's Board be given responsibility to allocate the new revenue amongst the Museums;<br><br>That a transfer from the Financial Stabilization Reserve to the General Revenue Fund be made based on the balance in the Financial Stabilization Reserve after year-end adjustments to address any 2013 General Revenue Fund deficit, to a maximum of $11.79 million in 2014. | LOST |

**Disposition of Items – Special Meeting of Council – December 17, 2013**

| BY-LAWS RECEIVING FIRST READING ONLY | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 149/2013 | To authorize the borrowing of money in the amount of $69,372,000.00 | RECEIVED FIRST READING ONLY |

| BY-LAWS PASSED (RECEIVED THIRD READING) | | |
|---|---|---|
| **BY-LAW NO.** | **SUBJECT** | **DISPOSITION** |
| 139/2013 | To amend the Sewer By-law and the Water Works By-law | PASSED |
| 140/2013 | To set and impose rates of real and personal property taxes as required by the 2014 operating budget | PASSED |
| 147/2013 | To set and impose the 2014 rate of business tax | PASSED |
| 148/2013 | To create a small business tax credit for 2014 | PASSED |