Council Chamber
Winnipeg, December 17, 2013

A Special Meeting of Council was held this day at 9:33 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 read by Councillor Nordman.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, and Mr. D. Joshi, Interim Acting Chief Administrative Officer, Mr. M. Ruta, Chief Financial Officer, Ms J. Ferrier, City Treasurer, Mrs. B. Holsten Boyer, Manager of Financial Planning and Review, Mr. H. Falk, Fiscal Review Coordinator.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 137
The Speaker introduced the Pages for the Council meeting as follows: Elizabeth Walker of Fort Richmond Collegiate and Midori Matthew of St. Mary's Academy.

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, President, Manitoba Heavy Construction Association (MHCA)
Ken Guilford
Garth Steek
Mike Davidson, President, CUPE Local 500
Gord Steeves
Colin Craig, Canadian Taxpayers Association
Christian Pierce, University of Manitoba Students Union
Judy Wasylycia-Leis
Dennis Lewycky, Social Planning Council
David Sauer, Winnipeg Labour Council
Andrew Weremy, President, Winnipeg Association of Public Service Officers

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