AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING OF COUNCIL

LOCATION:	Council Chamber, Council Building
DATE:	Tuesday, March 22, 2016
TIME:	9:30 A.M.
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Gerbasi Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer 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

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REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 11, 2016

1. 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2016

1. 2016 Operating Budget and Financial Plan for 2017 and 2018 and 2016 Capital Budget and 2017 - 2021 Five Year Forecast

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – FIRST READING ONLY

By-law No. 40/2016, to authorize the borrowing of money in the amount of up to $ 681,682,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 41/2016, to amend the Expenditures before Budget Adoption By-law
By-law No. 42/2016, to create a small business tax credit for 2016
By-law No. 43/2016, to set and impose the 2016 rate of business tax
By-law No. 44/2016, to set and impose rates of real and personal property taxes as required by the 2016 operating budget
By-law No. 45/2016, to amend the Frontage Levy By-law

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 Eadie.

Roll call.

The Notice calling the meeting is read.