Council Chamber
Winnipeg, March 22, 2016

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 read by Councillor Eadie.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan, Schreyer and Wyatt.

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

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 215
The Speaker introduced the Page for the Council meeting, as follows: Katrina Chanas of Miles Macdonnell Collegiate.

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DELEGATIONS
Loren Remillard, Executive Vice-President, The Winnipeg Chamber of Commerce
Gord Delbridge
Michael Champagne
Markus Head
Michael Robinson
Dave Sauer
Sharon Redsky
Chuck Wright
Josh Brandon
Joseph Kornelson

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