

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	2
LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 26, 2003**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Murray The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Pagtakhan Councillor Smith Councillor Steek Councillor Steeves Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms C. Freeman, Committee Clerk

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REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED NOVEMBER 4, 2003

1. Entertainment Funding By-law Exemption - November 2003 2001

STANDING COMMITTEE ON FISCAL ISSUES – CONSIDERATION OF BY-LAWS

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1. Amendments to Special Operating Agency Reporting for 2003 6001

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1. Amendments to the Procedure By-law 6501

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By-law No. 164/2003, to amend the Procedure By-law No. 5400/90 6504

AGENDA

Meeting No. 2

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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

The Speaker introduces the Pages for the Council meeting.

MINUTES

Councillor moves that the minutes of the meetings held on October 22, 2003 and November 5, 2003, be taken as read and confirmed.