AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING OF COUNCIL

LOCATION:	Council Chamber, Council Building
DATE:	Tuesday, December 13, 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. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Manager of the Decision Making Process Ms D. Watt, Senior Committee Clerk

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REPORT OF THE WINNIPEG POLICE BOARD DATED DECEMBER 6, 2016

1. 2017 Operating Budget and Financial Plan for 2018 and 2019; and 2017 Capital Budget and 2018 – 2022 Five Year Forecast

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 9, 2016

1. 2017 Operating Budget and Financial Plan for 2018 and 2019; and 2017 Capital Budget and 2018 – 2022 Five Year Forecast

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

By-law No. 136/2016, to authorize the borrowing of money in the amount of up to $59,833,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 138/2016, to create a small business tax credit for 2017

By-law No. 139/2016, to set and impose the 2017 rate of business tax

By-law No. 140/2016, to set and impose rates of real and personal property taxes as required by the 2017 operating budget

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 Wyatt.

Roll call.

The Notice calling the meeting is read.