Council Chamber
Winnipeg, December 13, 2016

A Special Meeting of Council was held this day at 9:36 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 Wyatt.

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, 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.

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DELEGATIONS
Loren Remillard, President and Chief Executive Officer, Winnipeg Chamber of Commerce
Chris Lorenc, President, Manitoba Heavy Construction Association

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