AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

MEETING NO.;	**3 - SPECIAL MEETING TO CONSIDER THE 2004 ANNUAL CAPITAL BUDGET AND THE 2005 TO 2009 CAPITAL BUDGET FORECAST**
LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, December 16, 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 Mrs. J. Park, Clerk of the Executive Policy Committee

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Meeting No. 3

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 Gerbasi.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS