SPECIAL MEETING

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, December 12, 2017**
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. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. C. Gameiro, Manager of the Decision Making Process

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REPORT OF THE WINNIPEG POLICE BOARD DATED DECEMBER 1, 2017

1. 2018 Operating and Capital Budget, and 2018 Capital Project Detail Budget

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 8, 2017

1. 2018 Operating and Capital Budget, and 2018 Capital Project Detail Budget

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 111/2017, to repeal the Basement Flooding Protection Subsidy Program By-law
By-law No. 125/2017, to create a small business tax credit for 2018
By-law No. 126/2017, to set and impose the 2018 rate of business tax
By-law No. 131/2017, to set and impose rates of real and personal property taxes as required by the 2018 operating budget
By-law No. 132/2017, to amend several by-laws to accommodate an increase in the monthly interest rate applicable to arrears in respect of various taxes approved in the 2018 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 Pagtakhan.

Roll call.

The Notice calling the meeting is read.