Council Chamber
Winnipeg, December 12, 2017

A Special Meeting of Council was held this day at 9:37 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 Pagtakhan.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Morantz, Orlikow, Pagtakhan and Schreyer.

Councillor Wyatt entered the Chamber after roll call.

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.

INTRODUCTION AND WELCOME OF GUESTS

Minute No. 49
Kes Gameiro, from Kelvin High School, and Anna Kozak from Oak Park High School.

The Speaker introduced in the gallery former Councillor Donald Benham.

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DELEGATIONS
Chris Lorenc, Manitoba Heavy Construction Association
Loren Remillard, Winnipeg Chamber of Commerce
Joseph Kornelsen, Functional Transit
Bernie Krahn
Basia Sokal, Winnipeg Labour Council
Kate Kehler, Social Planning Council of Winnipeg
Josh Brandon, Make Poverty History Manitoba
Nicolette Richardson
Carlos Sosa
Harry Wolbert
David Pensato, Exchange District Business Improvement Zone

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