SPECIAL MEETING

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, March 20, 2019**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Lukes Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer
WINNIPEG PUBLIC SERVICE:	Mr. M. Lemoine, City Clerk Mr. C. Gameiro, Deputy City Clerk Mr. A. Poitras, Manager of the Decision Making Process

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REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 8, 2019

1. Winnipeg Police Board – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2019

1. Executive Policy Committee – Final Recommendation – Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast

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

By-law No. 30/2019, to authorize the borrowing of money in the amount of up to $73,087,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 23/2019, to set and impose the 2019 rate of business tax

By-law No. 24/2019, to create a small business tax credit for 2019

By-law No. 25/2019, to set and impose rates of real and personal property taxes as required by the 2019 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 Gillingham.

Roll call.

The Notice calling the meeting is read.