Council Chamber
Winnipeg, March 20, 2019

A Special Meeting of Council was held this day at 9:43 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 Gillingham.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma.

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Mr. A. Poitras, Manager of the Decision Making Process, Mr. D. McNeil, Chief Administrative Officer, and Mr. M. Ruta, Chief Financial Officer, Ms L. Pablo, Corporate Manager of Finance Planning and Review, Mr. H. Falk, Manager of Operating Budget Review, Ms. H. Hasiuk, Manager of Capital Budget Review.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 210
The Speaker introduced the Pages for the Council meeting: Amelia Otwari, from St. Boniface Diocesan High School, and Cosette Beaudin, from Louis Riel Arts and Technology Centre.

The Speaker recognized in the gallery the St. Norbert Varsity Girls Basketball Team.

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DELEGATIONS
Anders Swanson
Chris Lorenc, Manitoba Heavy Construction Association
Michel Durand-Wood

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