SPECIAL MEETING

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Friday, March 20, 2020**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Browaty Councillor Allard Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes 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 Ms K. McMillan, Senior Committee Clerk

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REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 16, 2020

1. Winnipeg Police Board – 2020-2023 Multi-Year Operating and Capital Budget Recommendations

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2020

1. 2020-2023 Multi-Year Operating and Capital Budget

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

By-law No. 38/2020, to authorize the borrowing of money in the amount of $57,767,000.00 and to rescind certain unused borrowing authority

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 31/2020, to repeal the Residential Toilet Replacement Credit Program By-law

By-law No. 32/2020, to amend the Sewer By-law to reflect the recommendations found in the approved 2020-2023 multi-year budget

By-law No. 33/2020, to set and impose the 2020 rate of business tax

By-law No. 34/2020, to set and impose rates of real and personal property taxes as required by the 2020 operating budget

By-law No. 35/2020, to amend the Advertising Signs Business Tax By-law No. 6928/96

By-law No. 36/2020, to amend the Tax Certificate Fees By-law

By-law No. 37/2020, to create a small business tax credit for 2020

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 Eadie.

Roll call.

The Notice calling the meeting is read.

LEAVE OF ABSENCE - MOTIONS

Moved by Councillor Allard,
Seconded by Councillor Mayes,

THAT Councillor Chambers be granted a leave of absence from today's meeting due to personal family matter.

Moved by Councillor Klein,
Seconded by Councillor Browaty,

THAT Councillor Nason be granted a leave of absence from today's meeting due to personal family matter.