SPECIAL MEETING

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**FRIDAY, APRIL 3, 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 Mr. M. Ruta, Interim Chief Administrative Officer

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EXECUTIVE POLICY COMMITTEE

1. Temporary Waiver of Penalties and Administrative Fees on Business and Property Taxes and Financial Implications to the City
2. Declaration for State of Local Emergency
3. Electronic Meetings, Short Term Council and Committee Schedule

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 40/2020, to amend the Tax Penalty By-law and the T.I.P.P By-law for 2020 to extend the deadline for tax payments during the COVID-19 pandemic

By-law No. 41/2020, to permit members of Council to participate in meetings of Council and Council committees by means of electronic or other communication devices

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

1. Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Semple Trunk Sewer

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

1. Agreement between the Transit Department and the Province of Manitoba for the Sharing of Personal Information

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 Chambers.

Roll call.

The Notice calling the meeting is read.