SPECIAL MEETING

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 16, 2020**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Eadie Councillor Allard Councillor Browaty Councillor Chambers 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 Mr. A. Poitras, Manager of the Decision Making Process

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REPORT OF THE WINNIPEG POLICE BOARD DATED DECEMBER 10, 2020
1. Winnipeg Police Board – Preliminary 2021 Operating and Capital Budget Recommendation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 15, 2020
1. Executive Policy Committee – Preliminary 2021 Operating and Capital Budgets – Final Recommendation

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 133/2020, to authorize the borrowing of money in the amount of $24,739,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 118/2020, to establish the Winnipeg Wellness Grant Program
By-law No. 128/2020, to establish the Winnipeg COVID-19 Economic Support Grant Program
By-law No. 129/2020, to set and impose rates of real and personal property taxes as required by the 2021 operating budget
By-law No. 130/2020, to set and impose the 2021 rate of business tax
By-law No. 131/2020, to create a small business tax credit for 2021
By-law No. 132/2020, to amend the Tax Certificate Fees By-law

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 Schreyer.

Roll call.

The Notice calling the meeting is read.