Council Chamber
Winnipeg, December 16, 2020

A Special Meeting of Council was held this day at 9:39 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 Schreyer.

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. M. Ruta, Interim Chief Administrative Officer, Mr. Paul Olafson Interim Chief Financial Officer, Ms L. Pablo, Corporate Manager of Finance Planning and Review

The Notice calling the meeting was read.

MOTIONS

Minute No. 63
Moved by Councillor Rollins,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past noon.

Carried

Minute No. 64
Moved by Councillor Eadie,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to alter the lunch hour recess to allow Council to reconvene at 1:00 pm.

Carried

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, Manitoba Heavy Construction Association
Colin Fast, Director of Policy, Winnipeg Chamber of Commerce
Marianne Cerilli
Steve Snyder

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