SPECIAL MEETING

AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, December 15, 2021**
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

TABLE OF CONTENTS

REPORT OF THE WINNIPEG POLICE BOARD DATED DECEMBR 3, 2021

1. Winnipeg Police Board – Preliminary 2022 Operating and Capital Budget Recommendation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 14, 2021

1. Executive Policy Committee – Preliminary 2022 Operating and Capital Budgets – Final Recommendation

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 122/2021 - to authorize the borrowing of money in the amount of $70,407,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 110/2021, amending the MBEA Enabling By-law No. 59/2016 to increase the administrative penalties and early discount payments associated with parking/stopping in snow clearing zones when Residential Parking By-law is in effect

By-law No. 111/2021, to amend the Tax Certificate Fees By-law

By-law No. 114/2021, to amend the Advertising Signs Business Tax By-law No. 6928/96

By-law No. 115/2021, to set and impose rates of real and personal property taxes as required by the 2022 operating Budget

By-law No. 120/2021, to set and impose the 2022 rate of business tax

By-law No. 121/2021, to create a small business tax credit for 2022

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.

Roll call.

The Notice calling the meeting is read.