Council Chamber
Winnipeg, December 15, 2021

A Special Meeting of Council was held this day at 9:40 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 Rollins.

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. Jack, Chief Administrative Officer, Ms C. Kloepfer, Chief Financial Officer, Ms L. Pablo, Corporate Manager of Finance Planning and Review

The Notice calling the meeting was read.

MOTIONS

Minute No. 57
Moved by His Worship Mayor Bowman,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet until 12:30 p.m. and reconvene at 1:00 pm.

Carried

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COMMUNICATIONS

DELEGATIONS
Chris Lorenc, President, Manitoba Heavy Construction Association
Loren Remillard, President and Chief Executive Officer, The Winnipeg Chamber of Commerce

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