AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

SPECIAL MEETING TO CONSIDER THE 2004 CAPITAL ESTIMATES AND THE 2005-2010 FIVE YEAR CAPITAL FORECAST

LOCATION:	Council Chamber, Council Building
DATE:	**MONDAY, DECEMBER 13, 2004**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor O'Shaughnessy Councillor Angus Councillor Benham Councillor Clement Councillor De Smedt Councillor Eadie Councillor Gerbasi Councillor Lazarenko Councillor Lubosch Councillor Magnifico Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Thomas Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Cerk Mrs. J. Park, Clerk of the Executive Policy Committee Ms A. Stenning, Chief Administrative Officer

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REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED DECEMBER 8, 2004

1. 2005 Capital Budget and 2006 to 2010 Five-Year Capital Forecast 1001

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

By-law No. 183/2004, a by-law of The City of Winnipeg to authorize the borrowing of money in the principal amount of $50,084,000.00 by the issue and sale of debentures of the City 1053

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 Lazarenko.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS