Council Chamber
Winnipeg, December 13, 2004

A Special Meeting of Council was held this day at 9:37 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 Lazarenko.

Present: The Speaker Councillor O'Shaughnessy, His Worship Mayor Katz, Councillors Benham, Clement, De Smedt, Gerbasi, Lazarenko, Lubosch, Smith, Steeves, Thomas and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Ms J. Park, Clerk of the Executive Policy Committee and Ms A. Stenning, Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 54
The Speaker introduced the Pages for the Council meeting as follows: Chris Robak of Sisler High School and Susan Schipper of Gray Academy.

MOTIONS

Minute No. 55
Moved by His Worship Mayor Katz,
Seconded by Councillor Clement,

THAT Councillor Eadie be granted a leave of absence from today's meeting due to illness.

Carried

Motions (continued)

Minute No. 56
Moved by Councillor Lazarenko,
Seconded by Councillor Smith,

THAT Councillor Pagtakhan be granted a leave of absence from today's meeting due to being away on City business.

Carried

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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

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