AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

TO CONSIDER THE 2005 TO 2006 OPERATING BUDGET

LOCATION:	Council Chamber, Council Building
DATE:	**Tuesday, March 22, 2005**
TIME:	9:30 a.m.
MEMBERS:	His Worship Mayor Katz The Speaker Councillor O'Shaughnessy 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 Clerk Mrs. J. Park, Clerk of the Executive Policy Committee Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 16, 2005
1. 2005 and 2006 Operating Budget....4

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS 39
By-law No. 60/2005, to set and impose the 2005 rates of business tax....39
By-law No. 61/2005, to amend the Tax Instalment Payment Plan (T.I.P.P.) By-law No. 194/2004....39
By-law No. 62/2005, to set and impose rates of real and personal property taxes as required by the 2005 operating budget....39

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 Smith.

Roll call.

The Notice calling the meeting is read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS