Council Chamber
Winnipeg, March 22, 2005

A Special Meeting of Council was held 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 Speaker called the meeting to order.

Opening Prayer read by Councillor Smith.

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

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. 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. 240
The Speaker introduced the Page for the Council meeting as follows: Susan Schipper of Gray Academy.

Minute No. 241
His Worship Mayor Katz recognized Betty Holsten Boyer, Manager of Financial Planning and Review and Ramona Hodges, Fiscal Review Coordinator, both of the Corporate Finance Department and presented them with the Distinguished Budget Presentation Award from the Government Finance Officers Association.

MOTIONS

Moved by Councillor Gerbasi,
Seconded by Councillor Smith,
THAT Councillor Benham be granted a leave of absence from today's meeting due to illness.

Carried

Council Minutes – March 22, 2005

TABLE OF CONTENTS

INTRODUCTION

DELEGATIONS
Nick Ternette
David Saunders

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

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