Meeting No. 3 Council Chamber
Winnipeg, December 12, 2000

A Special Meeting of Council was held this day at 9:35 a.m., all Members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Deputy Speaker called the meeting to order.

Opening Prayer read by Councillor De Smedt.

Present: Deputy Speaker Councillor Lazarenko, Councillors Clement, De Smedt, Gerbasi, Lubosch, Prystanski, Smith, Steeves, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray.

Councillor Steek entered the meeting after roll call.

In attendance: Mr. R. Kachur, Acting City Clerk, Mr. R. MacCallum, Clerk of the Executive Policy Committee and Mrs. J. Park, Committee Clerk.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

84 - The Deputy Speaker introduced the Pages for the Council meeting as follows: Ryan Debiuk of Tec Voc High School and Tara Maltman of Transcona Collegiate.

85 - The Deputy Speaker recognized His Worship Mayor Murray who made a presentation to Jo-Anne Ferrier, Manager of Financial Planning and Review, and the Corporate Finance Department, for the Distinguished Budget Presentation Award received from the Government Finance Officers Association of the United States and Canada for the City's 2000 budget documents.

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Gerbasi

86 - WHEREAS a number of persons have approached the Acting City Clerk with a request to make representation to Council at its Special Meeting of today's date concerning the 2001 - 2002 Current Operating Budget;

AND WHEREAS the Procedure By-law limits the number of delegations on any item to two in support and two in opposition;

THEREFORE BE IT RESOLVED THAT Rule 54.5 of the Procedure By-law be suspended to permit the hearing of additional delegations to appear before Council, each delegation being limited to a maximum of ten minutes each to address Council, with no extension of time being permitted and with no questions being permitted by Members of Council to the delegates.

Carried.

DELEGATIONS

87 - Rick Weind, First Vice President, CUPE Local 500, appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated December 11, 2000 regarding the 2001 - 2002 Current Estimates and filed a brief with the Acting City Clerk. File FE(2001) (Vol. 1)

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Delegations (continued)

Nick Ternette, private citizen, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated December 11, 2000 regarding the 2001 - 2002 Current Estimates and filed a brief with the Acting City Clerk.

Dave Angus, President and Chief Executive Officer of the Winnipeg Chamber of Commerce, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated December 11, 2000 regarding the 2001 - 2002 Current Estimates.