Council Chamber
Winnipeg, November 7, 2006

The inaugural meeting of the Winnipeg City Council for the 2006 - 2010 term was held this day at 8:00 p.m.

Present:

Sam Katz	Mayor	
Jeff Browaty	Councillor	North Kildonan Ward
Bill Clement	Councillor	Charleswood – Tuxedo Ward
Scott Fielding	Councillor	St. James Ward
Jenny Gerbasi	Councillor	Fort Rouge Ward
Harry Lazarenko	Councillor	Mynarski Ward
Brenda Leipsic	Councillor	River Heights - Fort Garry
Grant Nordman	Councillor	St. Charles Ward
Mike O'Shaughnessy	Councillor	Old Kildonan Ward
Michael Pagtakhan	Councillor	Point Douglas Ward
Harvey Smith	Councillor	Daniel McIntyre Ward
Gord Steeves	Councillor	St. Vital Ward
Justin Swandel	Councillor	St. Norbert Ward
Lillian Thomas	Councillor	Elmwood - East Kildonan Ward
Daniel Vandal	Councillor	St. Boniface Ward
Russ Wyatt	Councillor	Transcona Ward

In attendance:
Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk

Upon all Councillors being assembled, His Worship Mayor Katz entered the Council Chamber.

INTRODUCTION AND WELCOME OF GUESTS

Minute No. 1
His Worship Mayor Katz introduced the Transcona Collegiate Choir under the direction of Carrie Schellenberg-Wilson, and Pastor Bruce Martin. His Worship also introduced the Pages for the Inaugural Meeting as follows: Elaine Manipol, Michael Dwilow, Bryce Brousseau and Simone Jaman.

Minute No. 2
The City Clerk administered the Declaration of Office to His Worship Mayor Katz.

Minute No. 3
The City Clerk administered the Declaration of Office to the Councillors.

The Deputy City Clerk then called the Roll and all Members of Council were present.

His Worship the Mayor asked everyone to rise and Pastor Bruce Martin delivered a prayer.

His Worship the Mayor presented Certificates of Election to the Councillors.

His Worship the Mayor welcomed City Council and delivered his Inaugural Address.

APPOINTMENT OF DEPUTY MAYOR AND STANDING POLICY COMMITTEE CHAIRPERSONS

Minute No. 4
In accordance with Section 59(1) of The City of Winnipeg Charter, His Worship the Mayor announced the following appointments:-

DEPUTY MAYOR

Councillor Brenda Leipsic

ACTING DEPUTY MAYOR

Councillor Gord Steeves

STANDING COMMITTEE ON FISCAL ISSUES

Chairperson – Councillor Mike O'Shaughnessy

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Chairperson – Councillor Bill Clement

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Chairperson – Councillor Justin Swandel

Appointment of Deputy Mayor and Standing Policy Committee Chairpersons (continued)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Chairperson – Councillor Gord Steeves

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Chairperson - Councillor Russ Wyatt

CHAIRPERSON, WINNIPEG HOUSING STEERING COMMITTEE YOUTH AMBASSADOR

Councillor Mike Pagtakhan

SECRETARY OF URBAN OPPORTUNITIES

Councillor Daniel Vandal

ELECTION OF PRESIDING OFFICER (SPEAKER) AND DEPUTY PRESIDING OFFICER (DEPUTY SPEAKER)

Minute No. 5
His Worship the Mayor called for the nomination for the appointment of Speaker.

Councillor Clement nominated Councillor Lazarenko as Speaker.

Councillor O'Shaughnessy moved that nominations be closed and Councillor Lazarenko was declared appointed.

His Worship the Mayor called for the nomination for the appointment of Deputy Speaker.

Councillor Clement nominated Councillor Pagtakhan as Deputy Speaker.

Councillor Clement moved that nominations be closed and Councillor Pagtakhan was declared appointed.

Moved by Councillor Swandel,
That Council do now adjourn.

Present: His Worship Mayor Katz, Councillors Browaty, Clement Fielding, Gerbasi, Lazarenko, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Thomas, Vandal and Wyatt.

The motion to adjourn was put and declared carried and Council adjourned at 8:41 p.m.

APPROVED AND CONFIRMED

City Clerk Speaker