# SPECIAL COUNCIL MEETING - JANUARY 25, 2007
# MEETING PROCEEDINGS

## INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Gerbasi

- Roll call.

- Notice calling the meeting is read

- Pages

  Bryce Brousseau, of Vincent Massey Collegiate, resides in the St. Norbert Ward

  Simone Jaman, of Miles MacDonnell Collegiate, resides in the Elmwood - East Kildonan Ward

- Welcome of Guests and Announcements

## DELEGATIONS

- Delegations

  Ken Klassen, in opposition to Item 1 of Report "A" of the Executive Policy Committee dated January 17, 2007, regarding Executive Policy Committee - Final Recommendations - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast

  Jim Jaworski, also in opposition to Item 1 of Report "A" of the Executive Policy Committee dated January 17, 2007, regarding Executive Policy Committee - Final Recommendations - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast.

- Report of the Executive Policy Committee

## EXECUTIVE POLICY COMMITTEE

### Report "A" of January 17, 2007

- His Worship Mayor Katz introduces the report.

### EPC Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 32/2007 be read a first time.

Speaker - All in favour - contrary - carried.

## ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call