Meeting No. 1 Council Chamber
Winnipeg, November 3, 1998

The first meeting of Council was held this day at 8:05 p.m.

Present:

Glen Murray	Mayor	
John Angus	Councillor	St. Norbert Ward
Bill Clement	Councillor	Charleswood/Fort Garry Ward
Peter De Smedt	Councillor	St. Charles Ward
Jae Eadie	Councillor	St. James Ward
Jenny Gerbasi	Councillor	Fort Rouge Ward
Allan Golden	Councillor	St. Vital Ward
Harry Lazarenko	Councillor	Mynarski Ward
Mark Lubosch	Councillor	North Kildonan Ward
Mike O'Shaughnessy	Councillor	Old Kildonan Ward
John Prystanski	Councillor	Point Douglas Ward
Harold Smith	Councillor	Daniel McIntyre Ward
Garth Steek	Councillor	River Heights Ward
Lillian Thomas	Councillor	Elmwood Ward
Shirley Timm-Rudolph	Councillor	Transcona Ward
Daniel Vandal	Councillor	St. Boniface Ward

In Attendance:
Mrs. D. Browton, City Clerk
Mr. R. Kachur, Deputy City Clerk
Mr. R. MacCallum, Clerk of the Executive Policy Committee

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

1 - The City Clerk administered the Declaration of Office to His Worship Mayor Murray.

2 - Susan Thompson here presented His Worship Mayor Murray with the official Chain of Office.

3 - The Councillors were then requested to stand and subscribe to the Declaration of Office, which they did and then resumed their seats.

The City Clerk tabled the Declaration of Office after which His Worship called Council into formal session.

His Worship the Mayor asked everyone to rise and Rabbi Michael Levenson from Temple Shalom, Father Sam from Holy Rosary Church, Menjit Singh from Guru Nanak Darbar and Myra Laramee from Aboriginal Traditional Teaching, delivered Invocational Prayers.

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

His Worship the Mayor presented Certificates of Election to Members of Council.

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

APPOINTMENT OF DEPUTY MAYOR AND MEMBERS OF EXECUTIVE POLICY COMMITTEE

4 - In accordance with Section 28(3) of The City of Winnipeg Act, His Worship the Mayor announced the following appointments:-

DEPUTY MAYOR - Councillor Thomas

SECRETARY OF INTER-GOVERNMENTAL AFFAIRS - Councillor Eadie

ACTING DEPUTY MAYOR - Councillor Lubosch

STANDING COMMITTEE ON FISCAL ISSUES

Chairperson - Councillor Clement

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Chairperson - Councillor Steek

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Chairperson - Councillor Vandal

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Chairperson - Councillor De Smedt

ELECTION OF PRESIDING OFFICER (SPEAKER)

5 - His Worship the Mayor called for nominations for the appointment of Speaker.

Councillor Eadie nominated Councillor O'Shaughnessy as Speaker.

Councillor Angus moved that nominations be closed, which motion was carried and Councillor O'Shaughnessy was declared Speaker.

MOTIONS

Moved by Councillor Angus,
Seconded by Councillor Clement,
6 - THAT Council do now adjourn to reconvene at 9:00 a.m. on Thursday, November 12, 1998, to consider the election of a Deputy Presiding Officer.

Carried.

Council stood adjourned at 8:53 p.m. to reconvene at 9:00 a.m., Thursday, November 12, 1998.

Adjourned Meeting Thursday, November 12, 1998

Council reconvened this day at 9:25 a.m.

The Speaker called the adjourned meeting to order.

Present: The Speaker Councillor O'Shaughnessy, Councillors Angus, Clement, De Smedt, Gerbasi, Golden, Lazarenko, Lubosch, Prystanski, Smith, Steek, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie and His Worship Mayor Murray.

In Attendance - Mr. R. Kachur, Deputy City Clerk, Mr. R. MacCallum, Clerk of the Executive Policy Committee and Ms B. Greschuk, Committee Clerk.

ELECTION OF DEPUTY PRESIDING OFFICER (DEPUTY SPEAKER)

7 - The Speaker called for nominations for the appointment of Deputy Speaker.

Councillor Prystanski nominated Councillor Lazarenko as Deputy Speaker.

Councillor De Smedt moved that nominations be closed, which motion was carried and Councillor Lazarenko was declared Deputy Speaker.