REPORT OF THE

SECRETARIAT COMMITTEE

DATED SEPTEMBER 8, 1998

On motion of Councillor Lazarenko, the rule was suspended and the Report of the Secretariat Committee, dated September 8, 1998, was considered.

Amendment to the 1998 Schedule of Council and Committee Meetings
File GC-4 (Vol. 26)

1006 - 1. The Secretariat Committee at its meeting held September 8, 1998, was advised that Rule 6.4 of the Procedure By-law No. 5400/90 provides for Council to vary the date and time of Council and Committee meetings.

Bill 36 - *The City of Winnipeg Amendment and Consequential Amendments Act* received Royal Assent on June 29, 1998. This Bill necessitated amendments to the Procedure By-law No. 5400/90, pertaining to the time of the Inaugural Meeting and the Committee appointment process. Council at its meeting of July 22, 1998, adopted Clause 1 of the Report of the Secretariat Committee dated June 23, 1998, implementing the related By-law amendments.

Notably, Rule 62.2 was amended as follows:

> *62.2 The Organizational Meeting of Council shall be held on the first Wednesday of November in each year, except that in the year of an election, it shall be held on the second Wednesday in November of that year.*

In accordance with this change, it is necessary to amend the 1998 Schedule of Council and Committee meetings.

The Secretariat Committee submits the attached Schedule “A” for favourable consideration.

Moved by Councillor Lazarenko,
Adoption of the clause.

Carried.

(See Minute No. 1016 for attachment)