Meeting No. 17 Council Chamber,
Winnipeg, October 29, 1997

A Special Meeting of Council was held this day at 9:33 a.m., all Members of Council having been notified in accordance with Section 22(1) of The City of Winnipeg Act.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Vandal.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Prystanski, Clement, Lazarenko, Lubosch, Murray, O'Shaughnessy, Phillips, Silva, Steek, Thomas, Timm-Rudolph, Vandal, Deputy Mayor Eadie and Her Worship Mayor Thompson.

Councillor Golden entered the meeting after roll call.

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

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1124 - The Speaker introduced the Pages for the Council meeting as follows: Kristle Calisto-Tavares and Jessica Jacobs-Mino of Balmoral Hall School and Amber Poroznuk of Oak Park High School.

DELEGATIONS

1125 - Nick Ternette, 158 Evanson Street, appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997, and filed a brief with the City Clerk.
File GL-5.6

Dan Kelly, on behalf of the Canadian Federation of Independent Business, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997, and filed a brief with the City Clerk.

John Friesen, President, Futronics, Inc., also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997.

Mary Scott, President, Council of Women of Winnipeg, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997, and filed a brief with the City Clerk.

Moved by Her Worship Mayor Thompson,
That Rule 54.1 of the Procedure By-law No. 5400/90 be suspended to allow additional persons to address Council.

Carried.

Paul Nielson, 211 Rouge Road, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997.

Delegations (continued)

Dave Angus, past Chairperson, Winnipeg Chamber of Commerce, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997, and filed a brief with the City Clerk.

Russ Wyatt, private citizen, also appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated October 24, 1997, regarding the George B. Cuff - Organizational Review and Performance Assessment Report dated October 22, 1997.