Meeting No. 1 Council Chamber
Winnipeg, November 5, 2002

The first meeting of Council was held this day at 8:03 p.m.

Present:

Glen Murray	Mayor	
John Angus	Councillor	St. Norbert Ward
Bill Clement	Councillor	Charleswood – Tuxedo Ward
Peter De Smedt	Councillor	St. Charles Ward
Jae Eadie	Councillor	St. James Ward
Jenny Gerbasi	Councillor	Fort Rouge Ward
Harry Lazarenko	Councillor	Mynarski Ward
Mark Lubosch	Councillor	North Kildonan Ward
Mike O'Shaughnessy	Councillor	Old Kildonan Ward
Michael Pagtakhan	Councillor	Point Douglas Ward
Harvey Smith	Councillor	Daniel McIntyre Ward
Garth Steek	Councillor	River Heights – Fort Garry Ward
Gord Steeves	Councillor	St. Vital 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
Mrs. M. Wright, Special Projects Manager

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

Minute No. 1

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

Minute No. 2

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.

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

His Worship the Mayor asked everyone to rise and Myra Laramee delivered a prayer and blessing.

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 STANDING POLICY COMMITTEE CHAIRPERSONS

Minute No. 3

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

DEPUTY MAYOR – Councillor Lillian Thomas

ACTING DEPUTY MAYOR – Councillor Gord Steeves

STANDING COMMITTEE ON FISCAL ISSUES

Chairperson – Councillor Bill Clement

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Chairperson – Councillor Daniel Vandal

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Chairperson – Councillor Jenny Gerbasi

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Chairperson – Councillor John Angus

SECRETARY OF INTERGOVERNMENTAL AFFAIRS – Councillor Jae Eadie

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

Minute No. 4

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

Councillor Lazarenko nominated Councillor O'Shaughnessy as Speaker.

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

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

Councillor Steeves nominated Councillor Lazarenko as Deputy Speaker.

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

Moved by Councillor

That Council do now adjourn.

Present: The Speaker Councillor O'Shaughnessy, Councillors Angus, Clement, De Smedt, Eadie, Gerbasi, Lazarenko, Lubosch, Pagtakhan, Smith, Steek, Steeves, Thomas, Vandal, Wyatt and His Worship Mayor Murray.

The motion to adjourn was put and declared carried and Council adjourned at 9:13 p.m.

APPROVED AND CONFIRMED

City Clerk Speaker