Meeting No. 9 Council Chamber
Winnipeg, January 31, 1995

A Special Meeting of Council was held this day at 2:24 p.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 Deputy Mayor Fraser.

The Clerk called the roll.

Present: The Speaker Councillor Angus, Councillors Boychuk, Clement, Duguid, Eadie, Fraser, Golden, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Reese, Silva, Thomas and Her Worship Mayor Thompson.

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

The Notice calling the meeting was read.

445 - The Speaker recognized Councillor Eadie who rose on a point of order noting that a report from the Committee on Finance and Administration on the Collective Agreement between The City of Winnipeg and the Canadian Union of Public Employees (C.U.P.E.), Local 500 was not available at this point.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

446 - The Speaker introduced the Pages for the Council meeting as follows: Claire Chapman and Jennifer Schick of Dakota Collegiate and Nathan Martindale of Sisler High School.

DELEGATIONS

Moved by Councillor Reese,
Seconded by Councillor Boychuk,

That Rules 54.1 and 54.5 of the Procedure By-law be suspended to allow additional persons to address Council in regard to the guidelines to assist MEC in preparing a business plan and the issue of N.H.L. hockey in Winnipeg, as contained in Clause 1 of the Report of the Executive Policy dated January 30, 1995 and Clause 19 of the Report of the Executive Policy Committee, dated November 9, 1994, permitting each delegation to address Council for a maximum time of 7.5 minutes.

Delegations (continued)

447 - The following delegations appeared before Council with respect to Clause 1 of the Report of the Executive Policy Committee dated January 30, 1995, regarding general guidelines to assist Manitoba Entertainment Complex in preparing a Business Plan (File F-5.1 (Vol. 3)):

Theresa Ducharme, on behalf of People in Equal Participation

Robin Wiens, on behalf of the North St. Boniface Residents' Association

Peter Kaufmann, Kaufmann Foods, Donald and Broadway

Harold Shuster, on behalf of Thin Ice

Rene Laroche, on behalf of the Manitoba Metis Federation

John Granelli, Chairperson, Chamber of Commerce

Ken Caughlin, on behalf of Four Winds Founder Inc.

Jeff Lowe, 484 Lipton Street

Larry Brown, Oscar's Delicatessen, 175 Hargrave Street

Nelson Jones, on behalf of Winnipeg First Nations

Don Sullivan, 503-275 Broadway

John Loewen, on behalf of the Manitoba Entertainment Complex