No. 21 Council Chamber
Winnipeg, October 14, 1994

A Special Meeting of Council was held this day at 1:03 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 Councillor Prystanski.

The Clerk called the roll.

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

Councillor Eadie entered the meeting after roll call.

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.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

1087 - The Speaker recognized in attendance in the gallery, the Board of Directors of the Manitoba Association of Urban Municipalities, (M.A.U.M.), as follows: Mayor Margaret Hodgson, 1st Vice President - Birtle, Manitoba; Councillor Don Sinclair, 3rd Vice President - Melita, Manitoba; Councillor Stella Locker, Past President - Thompson, Manitoba; Councillor Jaye Jacobson, Carberry, Manitoba; Mayor Michael Maksymyk, Teulon, Manitoba; Mayor Rick Borotsik, Brandon, Manitoba; Councillor Elmer Gohl, Flin Flon, Manitoba; Mayor Glen Carlson, Portage La Prairie, Manitoba; Deputy Mayor Janet Johnson, Thompson, Manitoba; Assistant Treasurer Grant McMillan, Brandon - Manitoba Municipal Administrators' Association; and the Executive Director of M.A.U.M., Rochelle Zimberg.

DELEGATIONS

1088 - Mr. Harry Finnigan, Executive Director, Downtown Business Improvement Zone, together with Mr. Mel Michener, Vice-Chairman, Management Board, appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated October 12, 1994, regarding an amendment to the 1991 Winnipeg Jets' Agreement. File F-5.1 (Vol. 3)

Ms Theresa Ducharme, on behalf of People in Equal Participation, also appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated October 12, 1994, regarding an amendment to the 1991 Winnipeg Jets' Agreement.

Mr. Jim Silver, on behalf of Thin Ice, appeared before Council in opposition to Clause 1 of the Report of the Executive Policy Committee dated October 12, 1994, regarding an amendment to the 1991 Winnipeg Jets' Agreement, and filed information with the City Clerk.

Delegations (continued)

Moved by Her Worship Mayor Thompson,

That Rule 54.1 of the Procedure By-law be suspended to allow representatives from the Manitoba Entertainment Complex Inc., to address Council.

Carried.

Mr. R. Silver and Mr. J. Loewen, on behalf of the Manitoba Entertainment Complex Inc., also appeared before Council in support of Clause 1 of the Report of the Executive Policy Committee dated October 12, 1994, regarding an amendment to the 1991 Winnipeg Jets' Agreement.

Moved by Councillor Clement,

That Rule 54.6 of the Procedure By-law be suspended to allow further questions of the delegations.

Carried.