Meeting No. 2 Council Chamber
Winnipeg, November 8, 1995

In accordance with Section 62.2 of the Procedure By-law No. 5400/90, as amended, the Organizational Meeting of Council was held this day at 1:22 p.m., all Members of Council having been notified to attend.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Clement.

The Clerk called the roll.

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

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

INTRODUCTION AND WELCOME OF GUESTS

6 - The Speaker recognized in attendance in the gallery his own mother. In addition, the Speaker recognized in attendance Councillor Prystanski's father.

COMMUNICATIONS

From the Secretary-Treasurer, Winnipeg Enterprises Corporation

7 - Submitting communication dated November 2, 1995, advising that the following is a list of individuals who are Citizen members on the Board of Directors of Winnipeg Enterprises Corporation for the year 1996:

Mr. R. Archer
Mr. S. Bannatyne
Mr. H. Ethans
Ms. K. Gaudry
Mr. A. MacInnes
Mr. B. McQueen
Mr. K. Ploen

Also advising that on October 26, 1995, By-law No. 34, a by-law to amend the general by-laws of the Winnipeg Enterprise Corporation eliminated the requirements for Council appointments to be members of Council.

From the Chief Executive Officer, Red River Exhibition Association

8 - Submitting communication dated November 3, 1995, advising that on April 4, 1995, the Red River Exhibition (Manisphere) - Board of Directors amended their by-law so as not to require Council appointees.

Council here proceeded to consider the order of business - "Appointments".