COUNCIL MEETING – OCTOBER 24, 2007
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum.

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Vandal.

- Roll call.

- Pages

  Simone Jaman, of Miles MacDonnell Collegiate, resides in the Elmwood - East Kildonan Ward

- Welcome of Guests and Announcements

  The Speaker recognized His Worship Mayor Katz who congratulated Councillor Fielding and his wife Michelle on the birth of their second daughter, Brynn Madison Fielding.

  The Speaker recognized Duncan McMonagle, Journalism Instructor, Red River College and his class of journalism students

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 26, 2007 be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

Report of October 3, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Report of October 10, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Report of October 17, 2007

- His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Report of October 24, 2007 (if any)

- His Worship Mayor Katz moves that the rule be suspended and that the Report of the Executive Policy Committee dated October 24, 2007 be considered item by item.

EPC Motions (if any)

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 194/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EPC Consideration of By-laws

His Worship Mayor Katz moves that the following by-laws be read a first time:

By-law No. 186/2007

By-law No. 187/2007

By-law No. 188/2007

By-law No. 189/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 186/2007 to 189/2007, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 186/2007 to 189/2007, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of October 2, 2007

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 1

Report of October 12, 2007

- Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Item 2

Item 1 – PCS - Walk On Report of October 12, 2007

- Councillor Steeves moves that the rule be suspended and that Item 1 of the Report of the Standing Policy Committee on Protection and Community Services dated October 12, 2007 be considered.

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of October 9, 2007

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Item 1.

IRPW Motions (if any)

IRPW Consideration of By-laws (none)

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

No Report

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of October 2, 2007

- Councillor Swandel introduces the report and moves adoption of the Consent Agenda, Items 1 - 14.

P & D Motions (if any)

P & D Consideration of By-laws

Councillor Swandel moves that the following by-laws be read a first time:

By-law No. 182/2007

By-law No. 183/2007

By-law No. 184/2007

By-law No. 185/2007

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that by-laws numbered 182/2007 to 185/2007, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Swandel moves that the rule be suspended and by-laws numbered 182/2007 to 185/2007, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

P & D Question Period (if any)

SECRETARIAT COMMITTEE

Report of October 15, 2007

- Councillor Lazarenko introduces the report and moves adoption of the Consent Agenda, Item 1.

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call