# SPECIAL COUNCIL MEETING – MARCH 26, 2008
# 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 Pagtakhan

- Roll call

- Notice calling the meeting is read

- Pages

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

- Delegations

  Manfred Hirsch, Paragon Industries Ltd., in support of Item 1 of the Report of the Executive Policy Committee dated March 20, 2008 regarding the 2008 Operating Budget – 2009 and 2010 Preliminary Financial Plans.

  10 Minutes

  Nick Ternette in opposition to Item 1 of the Report of the Executive Policy Committee dated March 20, 2008 regarding the 2008 Operating Budget – 2009 and 2010 Preliminary Financial Plans.

  10 Minutes

  Jim Baker, Manitoba Hotel Association, also in opposition to Item 1 of the Report of the Executive Policy Committee dated March 20, 2008 regarding the 2008 Operating Budget – 2009 and 2010 Preliminary Financial Plans. 5 Minutes

- Report of the Executive Policy Committee

## EXECUTIVE POLICY COMMITTEE

### Report of March 20, 2008

- His Worship Mayor Katz introduces Items 1 and 2 of the report.

## EPC Consideration of By-laws

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

By-law No. 53/2008

By-law No. 54/2008

By-law No. 55/2008

By-law No. 56/2008

By-law No. 57/2008

By-law No. 58/2008

By-law No. 59/2008

By-law No. 60/2008

By-law No. 61/2008

By-law No. 62/2008

By-law No. 63/2008

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 53/2008 to 63/2008, 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 53/2008 to 63/2008, 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.

## ADJOURNMENT

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