No. 7

Council Chamber
Tuesday, February 8, 1994

A Special Meeting of Council was held this day at 8:36 a.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 Silva.

The Clerk called the roll.

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

Councillor Thomas entered the meeting after roll call.

In attendance: Mrs. D. Browton, City Clerk and Mr. R. Kachur, Deputy City Clerk.

The Notice calling the meeting was read.

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Eadie,

378 - WHEREAS Rules 6.1 and 6.3 of the Procedure By-law provide for regular scheduled meetings of Council;

AND WHEREAS Rule 6.4 provides that Council may, by resolution, vary the date and time of a meeting as circumstances may require;

AND WHEREAS Council has agreed to debate the 1994 Current Estimates commencing February 22, 1994;

AND WHEREAS it would facilitate the deliberation of the Estimates if the regularly scheduled meeting for Wednesday, February 23, 1994, were to be rescheduled to Monday, February 21, 1994, providing for an uninterrupted Council debate on the Estimates, as required;

THEREFORE BE IT RESOLVED that the regularly scheduled meeting of Council for Wednesday, February 23, 1994, be rescheduled to Monday, February 21, 1994, commencing at 9:30 a.m.

Carried.

Councillors Murray and Reese asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.

Moved by Councillor Angus,
Seconded by Councillor Eadie,

379 - WHEREAS Council will hold a Special Meeting on February 22, 1994 to adopt the 1994 Current Estimates;

AND WHEREAS it is anticipated that a number of delegations will request to appear before Council regarding the 1994 Current Estimates;

AND WHEREAS in the past, Council has suspended the rules to accommodate more speakers than permitted under Rule 54.5 of the Procedure By-law during deliberation of the Current Estimates;

Motions (continued)

THEREFORE BE IT RESOLVED that Council amend its rules of procedure for the February 22, 1994 Special Meeting of Council to permit the hearing of all delegations who have registered with the City Clerk prior to 4:30 p.m. on February 21, 1994; said delegations to be limited to a maximum of 10 minutes each to address Council, with no extension of time being permitted and with no questions being permitted by Members of Council to the delegates.

The motion was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Duguid, Eadie, Lazarenko, O'Shaughnessy, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 8

Nay: Councillors Reese, Boychuk, Hyman, Murray and Thomas. 5

and the motion was declared carried.