ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 5, 2008
MEETING PROCEEDINGS

INTRODUCTION

- His Worship Mayor Katz in the Chair.

- His Worship asks the Clerk if there is a quorum.

- The Clerk advises His Worship that a quorum is present.

- His Worship calls the meeting to order

- His Worship calls for Opening prayer read by Councillor Browaty

- His Worship asks the Clerk for Roll Call

- Welcome of Guests and Announcements

  National "Take Our Kids to Work" Day – His Worship recognizes in attendance the children of civic employees

- His Worship asks the Clerk to read Leave of Absence motion for Councillors Leipsic and Steeves due to personal family matters

- His Worship puts the question on the Leave of Absence motion – All in Favour – Opposed – Carried

- Mayor's Address & Appointments

MOTIONS

- His Worship recognizes Motion 1 and asks the mover if he/she wishes to speak to the motion

- His Worship asks if there is any debate on Motion 1

- His Worship puts the question on Motion 1 – All in Favour – Opposed – Carried

Consideration of By-laws

Councillor Lazarenko moves that By-law No. 157/2008, be read a first time.

His Worship - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that By-law No. 157/2008 be read a second time.

His Worship - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lazarenko moves that the rule be suspended and By-law No. 157/2008 be read a third time, and that same be passed and ordered to be signed and sealed.

His Worship - All in favour - contrary - carried.

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn

- Roll Call