COUNCIL MEETING – JANUARY 30, 2002
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Eadie.

- Roll call.

- Pages - None

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, and students from his journalism class at Red River College

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 12, 2001 be taken as read and confirmed.

- Communications

  Councillor moves that the following communications which were received too late to be placed on the regular agenda, be received as information.

- Delegations - None registered at time of posting

EXECUTIVE POLICY COMMITTEE

Report of January 9, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 3

Report of January 23, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 21

EPC Motions (if any)

EPC Consideration of By-laws - 2nd and 3rd Reading

His Worship Mayor Murray moves that By-law No. 7921/2001 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 7921/2001 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried

EPC Consideration of By-laws

His Worship Mayor Murray moves that By-law No. 7955/2002 be read a first time.
Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that By-law No. 7955/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Murray moves that the rule be suspended and By-law No. 7955/2002 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 January 20, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 6.

PCS Motions (if any)

PCS Consideration of By-laws

Councillor Eadie moves that By-law No. 7962/2002 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that By-law No. 7962/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that the rule be suspended and By-law No. 7962/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of January 11, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 8.

PW Motions (if any)

PW Consideration of By-laws

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

By-law No. 7956/2002

By-law No. 7957/2002

By-law No. 7958/2002

By-law No. 7964/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 7956/2002 to 7958/2002, both inclusive, and 7964/2002, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that the rule be suspended and by-laws numbered 7956/2002 to 7958/2002, both inclusive, and 7964/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of January 15, 2002

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Clauses 1 and 2.

FI Motions (if any)

FI Consideration of By-laws

Councillor Clement moves that By-law No. 7965/2002 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that By-law No. 7965/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Clement moves that the rule be suspended and By-law No. 7965/2002 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of May 30, 2000

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clause 9.

Report of January 8, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 8.

Report of January 10, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clause 1.

P & D Motions (if any)

P & D Consideration of By-laws

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

By-law No. 7959/2002

By-law No. 7960/2002

By-law No. 7961/2002

By-law No. 7963/2002

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 7959/2002 to 7961/2002, both inclusive, and 7963/2002 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 7959/2002 to 7961/2002, both inclusive, and 7963/2002 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)

ADJOURNMENT

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