SPECIAL COUNCIL MEETING – DECEMBER 16, 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 Fielding
- Roll call
- Notice calling the meeting is read
- Pages – None
- Condolence Motion for Councillor Brenda Leipsic read by Mayor Katz
- Speaker - All in favour - contrary - carried.
- Speaker asks that all in attendance stand for moment of silence

DELEGATIONS

- Delegations

  Regan Wolfrom in support of Item 1 of the Report of the Executive Policy Committee dated December 10, 2008 regarding the 2009 Annual Capital Budget and the 2010 to 2014 Five Year Capital Forecast 10 Minutes

  Sel Burrows, on behalf of the Point Douglas Residents Association, also in support of Item 1 of the Report of the Executive Policy Committee dated December 10, 2008 regarding the 2009 Annual Capital Budget and the 2010 to 2014 Five Year Capital Forecast 5 Minutes

  Tom Simms, on behalf of the Winnipeg Citizens Coalition, in opposition to Item 1 of the Report of the Executive Policy Committee dated December 10, 2008 regarding the 2009 Annual Capital Budget and the 2010 to 2014 Five Year Capital Forecast 10 Minutes

  Janice Lukes, on behalf of the Winnipeg Trails Association, also in opposition to Item 1 of the Report of the Executive Policy Committee dated December 10, 2008 regarding the 2009 Annual Capital Budget and the 2010 to 2014 Five Year Capital Forecast 5 Minutes

- Report of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE

Report of December 10, 2008

- His Worship Mayor Katz introduces the report

EPC Consideration of By-laws - 1st Reading Only

His Worship Mayor Katz moves that By-law No. 184/2008 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

ADJOURNMENT

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