# SPECIAL COUNCIL MEETING – MARCH 24, 2009
# 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 Smith.

- Roll call.

- Notice calling the meeting is read

- No Pages for this meeting

- Delegations

  Colin Craig, on behalf of the Canadian Taxpayers Association, in support of Item 1 of the Report of the Executive Policy Committee dated March 19, 2009, regarding the 2009 Operating Budget – 2010 and 2011 Preliminary Financial Plans

  (10 minutes)

  Dave Angus, President and CEO, Winnipeg Chamber of Commerce, also in support of Item 1 of the Report of the Executive Policy Committee dated March 19, 2009, regarding the 2009 Operating Budget – 2010 and 2011 Preliminary Financial Plans

  (5 minutes)

Delegations (continued)

Nick Ternette in opposition to Item 1 of the Report of the Executive Policy Committee dated March 19, 2009, regarding the 2009 Operating Budget – 2010 and 2011 Preliminary Financial Plans

(10 minutes)

- Report of the Executive Policy Committee

## EXECUTIVE POLICY COMMITTEE

### Report of March 19, 2009

- His Worship Mayor Katz introduces 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. 58/2009

By-law No. 59/2009

By-law No. 62/2009

By-law No. 63/2009

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

## EPC Consideration of By-laws (continued)

His Worship Mayor Katz moves that by-laws numbered 58/2009, 59/2009, 62/2009 and 63/2009, 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 58/2009, 59/2009, 62/2009 and 63/2009, 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