Council Chamber
Winnipeg, October 7, 2009

A Special Meeting of Council was held this day at 1:04 p.m., all Members of Council having been notified in accordance with Section 79(1) of The City of Winnipeg Charter.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Fielding.

Present: The Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, Nordman, Orlikow, O'Shaughnessy, Thomas, Pagtakhan, Smith, Steeves, Swandel, Vandal and Wyatt.

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mr. M. Pittet, Senior Committee Clerk, Mr. C. Gameiro, Senior Committee Clerk and Mr. G. Laubenstein, Chief Administrative Officer.

The Notice calling the meeting was read.

MOTIONS

Minute No. 574
Moved by Councillor O'Shaughnessy,
Seconded by Councillor Fielding,

THAT Councillor Clement be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 25, 2009

1. Award of Contract for Residential Garbage Collection in Northwest Area of Winnipeg