CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL COUNCIL MEETING TO CONSIDER THE DECLARATION OF SURPLUS - WINNIPEG SQUARE PARKADE, 360 MAIN STREET

WEDNESDAY, NOVEMBER 25, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Browaty** **Councillor Fielding** **Councillor Gerbasi** **Councillor Orlikow** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Swandel** **Councillor Thomas** **Councillor Vandal**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Senior Committee Clerk** **Mr. G. Laubenstein, Chief Administrative Officer**

SPECIAL COUNCIL MEETING – NOVEMBER 25, 2009
DISPOSITION OF ITEMS

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated November 23, 2009

1. Declaration of Surplus - Winnipeg Square Parkade, 360 Main Street.....ADOPTED

Disposition of Items – Special Council Meeting – November 25, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
LEAVE OF ABSENCE	O'Shaughnessy / Fielding	That Councillor Clement be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
LEAVE OF ABSENCE	Browaty / Thomas	That Councillor Wyatt be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED