Council Chamber
Winnipeg, November 25, 2009

A Special Meeting of Council was held this day at 1:33 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 Orlikow.

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

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

The Notice calling the meeting was read.

Minute No. 58
Councillor Thomas rose on a point of order to argue that the meeting was not valid as proper notice had not been served to Councillor Wyatt.

The Speaker ruled that all the requirements of The City of Winnipeg Charter and the Procedure By-law had been met.

Councillor Thomas challenged the ruling of the Chair

The question, "Shall the ruling of the Chair be sustained?" was put.

Councillor Gerbasi called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Katz, Councillors Browaty, Fielding, Nordman, O'Shaughnessy, Pagtakhan, Steeves, Swandel and Lazarenko. 9

Nay: Councillors Gerbasi, Orlikow, Smith, Thomas and Vandal. 5

and the ruling of the Chair was sustained.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 59
The Speaker introduced the Page for the Council meeting as follows: Kayla Ruiz of Kelvin High School.

MOTIONS

Minute No. 60
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

Minute No. 61
Moved by Councillor Browaty,
Seconded by Councillor 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

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