Minutes – Executive Policy Committee – May 12, 2010

Minute No. 315
Report – Council Secretariat Committee – May 11, 2010

Item No. 1 Councillor By-Election – Charleswood – Tuxedo Ward
eFile GK-2.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Council Secretariat Committee and submits the following to Council:

1. That the Office of Councillor for the Charleswood – Tuxedo Ward remain vacant until the October 27, 2010 Civic Election;

2. That the Proper Officers of the City undertake the appropriate actions to ensure that the citizens of the Charleswood – Tuxedo Ward continue to receive all services as required until the October 27, 2010 Civic Election

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Steeves,

That the recommendation of the Council Secretariat Committee be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On May 11, 2010, the Council Secretariat Committee passed the following motion, namely:

WHEREAS section 50(1) of The City of Winnipeg Charter requires that when the office of a member of council becomes vacant for any reason, the City Clerk must immediately direct the Senior Election Official to hold an election to fill the vacancy;

AND WHEREAS section 50(2) of The City of Winnipeg Charter states that where the office of a councillor becomes vacant in the last 12 months of the councillor's term of office, Council may resolve not to hold an election to fill the vacancy for the balance of the term;

AND WHEREAS the Office of Councillor for the Charleswood – Tuxedo Ward became vacant on May 3, 2010 as a result of the passing of Councillor Bill Clement;

AND WHEREAS a Civic Election will take place for all offices of Council on October 27, 2010;

THERFORE BE IT RESOLVED that the Office of Councillor for the Charleswood – Tuxedo Ward remain vacant until the October 27, 2010 Civic Election;

AND BE IT FURTHER RESOLVED that the proper officers of the City undertake the appropriate actions to ensure that the citizens of the Charleswood – Tuxedo Ward continue to receive all services as required until the October 27, 2010 Civic Election,

and submitted the matter to Executive Policy Committee and Council.