Council Chamber
Winnipeg, November 2, 2010

The inaugural meeting of the Winnipeg City Council for the 2010 - 2014 term was held this day at 8:05 p.m.

Present:

Sam Katz	Mayor	
Jeff Browaty	Councillor	North Kildonan Ward
Ross Eadie	Councillor	Mynarski Ward
Scott Fielding	Councillor	St. James Ward
Jenny Gerbasi	Councillor	Fort Rouge Ward
Paula Havixbeck	Councillor	Charleswood – Tuxedo Ward
Grant Nordman	Councillor	St. Charles Ward
John Orlikow	Councillor	River Heights – Fort Garry Ward
Michael Pagtakhan	Councillor	Point Douglas Ward
Devi Sharma	Councillor	Old Kildonan Ward
Harvey Smith	Councillor	Daniel McIntyre Ward
Thomas Steen	Councillor	Elmwood – Transcona Ward
Gord Steeves	Councillor	St. Vital Ward
Justin Swandel	Councillor	St. Norbert Ward
Daniel Vandal	Councillor	St. Boniface Ward
Russ Wyatt	Councillor	Transcona Ward

In attendance:
Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk

Upon all Councillors being assembled, His Worship Mayor Katz entered the Council Chamber.

INTRODUCTION AND WELCOME OF GUESTS

Minute No. 1
His Worship Mayor Katz introduced the Winnipeg Children's Choir under the direction of Judy Urbonas and Pastor Bruce Martin His Worship also introduced the Page for the Inaugural Meeting as follows: Madison Fedyk, who resides in the North Kildonan Ward.

Minute No. 2
The City Clerk administered the Declaration of Office to His Worship Mayor Katz.

Minute No. 3
The City Clerk administered the Declaration of Office to the Councillors.

The Deputy City Clerk then called the Roll and all Members of Council were present.

His Worship the Mayor asked everyone to rise and Pastor Martin delivered a prayer.

His Worship the Mayor presented Certificates of Election to the Councillors.

His Worship the Mayor welcomed City Council and delivered his Inaugural Address.

APPOINTMENT OF DEPUTY MAYOR AND STANDING POLICY COMMITTEE CHAIRPERSONS

Minute No. 4
In accordance with Section 59(1) of The City of Winnipeg Charter, His Worship the Mayor announced the following appointments:-

DEPUTY MAYOR

Councillor Justin Swandel

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Chairperson - Councillor Justin Swandel

STANDING POLICY COMMITTEE ON FINANCE

Chairperson – Councillor Scott Fielding

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Chairperson – Councillor Dan Vandal

Appointment of Deputy Mayor and Standing Policy Committee Chairpersons (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Chairperson – Councillor Jeff Browaty

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Chairperson – Councillor Gord Steeves

ACTING DEPUTY MAYOR

Councillor Paula Havixbeck

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE

Councillor Scott Fielding

COUNCILLOR RESPONSIBLE FOR ASSINIBOINE PARK GOVERNANCE AND COUNCILLOR RESPONSIBLE FOR CORPORATE SPONSORSHIP

Councillor Paula Havixbeck

COUNCILLOR RESPONSIBLE FOR THE KANSAS CITY ECONOMIC PARTNERSHIP

Councillor Gord Steeves

CHAIRPERSON, MAYOR'S ENVIRONMENTAL ADVISORY COMMITTEE

Councillor Russ Wyatt

Appointment of Deputy Mayor and Standing Policy Committee Chairpersons (continued)

CHAIRPERSON, SENIORS ADVISORY COMMITTEE

Councillor Grant Nordman

CHAIRPERSON, WINNIPEG HOUSING STEERING COMMITTEE
AND
YOUTH AMBASSADOR

Councillor Mike Pagtakhan

SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES

Mayor Sam Katz

ELECTION OF PRESIDING OFFICER (SPEAKER)
AND DEPUTY PRESIDING OFFICER (DEPUTY SPEAKER)

Minute No. 5
His Worship the Mayor called for the nomination for the appointment of Presiding Officer.

Councillor Steeves nominated Councillor Nordman as Presiding Officer.

Councillor Swandel moved that nominations be closed and Councillor Nordman was declared appointed.

His Worship the Mayor called for the nomination for the appointment of Deputy Presiding Officer.

Councillor Fielding nominated Councillor Pagtakhan as Deputy Presiding Officer.

Councillor Swandel moved that nominations be closed and Councillor Pagtakhan was declared appointed.

Moved by Councillor Swandel,
That Council do now adjourn.

Present: His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Nordman, Orlikow, Pagtakhan, Sharma, Smith, Steen, Steeves, Swandel, Vandal and Wyatt.

The motion to adjourn was put and declared carried and Council adjourned at 8:34 p.m.

APPROVED AND CONFIRMED

City Clerk Speaker