COUNCIL MEETING – JANUARY 26, 2011
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Gerbasi

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, Red River College and the class of Creative Communications students

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on December 15, 2010 be taken as read and confirmed.

- Delegations – None at time of posting

EXECUTIVE POLICY COMMITTEE

Report of January 12, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Report of January 19, 2011

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Addendum - Report of January 19, 2011 – Item 19

His Worship Mayor Katz moves that the rule be suspended and that Item 19 be adopted by consent

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Katz moves that the following by-laws be read a first time:

By-law No. 3/2011

By-law No. 4/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 3/2011 and 4/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 3/2011 and 4/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of January 6, 2011

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

IRPW Motions (if any)

IRPW Consideration of By-laws

Councillor Vandal moves that the following by-laws be read a first time:

By-law No. 1/2011

By-law No. 2/2011

By-law No. 5/2011

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 1/2011, 2/2011 and 5/2011, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 1/2011, 2/2011 and 5/2011, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

IRPW Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

FINANCE Motions (if any)

FINANCE Consideration of By-laws (none)

FINANCE Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

No Report

DD Motions (if any)

DD Consideration of By-laws (none)

DD Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 11, 2011

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

P & D Motions (if any)

P & D Consideration of By-laws (none)

P & D Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of January 6, 2011

Councillor Steeves introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

PCS Motions (if any)

PCS Consideration of By-laws (none)

PCS Question Period (if any)

COUNCIL SECRETARIAT COMMITTEE

Report of January 17, 2011

Councillor Nordman introduces the report and moves adoption of the Consent Agenda, Item 1

ADJOURNMENT

- Moved by Councillor , That Council do now adjourn.
- Roll Call