Council Chamber
Winnipeg, April 8, 2011

A Special Meeting of Council was held this day at 10:01 a.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 Steen.

Present: The Speaker Councillor Nordman, Councillors Eadie, Fielding, Havixbeck, Orlikow, Pagtakhan, Sharma, Smith, Steen, Steeves, Deputy Mayor Swandel and Councillor Vandal.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Manager of the Decision Making Process, Mr. M. Ruta, Acting Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 280
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Minute No. 281
Moved by Deputy Mayor Swandel,
Seconded by Councillor Fielding,
That His Worship Mayor Katz be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minute No. 282
Moved by Councillor Steen,
Seconded by Councillor Steeves,
That Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on City Business.

Carried

Minute No. 283
Moved by Councillor Orlikow,
Seconded by Councillor Smith,
That Councillor Gerbasi be granted a leave of absence from today's meeting due to her absence from the City on City Business.

Carried

Minute No. 284
The Speaker introduced Deputy Mayor Swandel who noted that volunteers were needed for flood preparations and encouraged volunteers to call the city at 311 to be assigned to a location requiring sandbagging.

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED APRIL 8, 2011
1. Memorandum of Agreement – Canadian Union of Public Employees Local 500