REPORTS NOT RELATED TO THE JURISDICTION OF ANY COMMITTEE

REPORT OF THE

SUB-COMMITTEE ON RULES

DATED APRIL 23, 1993

On motion of Councillor Angus, the Report of the Sub-Committee on Rules, dated April 23, 1993, was considered clause by clause.

Notification Process for Special Meetings of Council File GK-4

584 - 1. Section 22(1) of The City of Winnipeg Act provides that special meetings of Council may be convened at any time on the request of the Mayor or by not less than 5 of the members, by giving reasonable notice of the meeting of Council.

Your Sub Committee on Rules has reviewed the process for notifying members of Council of a Special Council meeting and submits for Council's consideration the following recommendation:-

I. That the Procedure By-law No. 5400/90 and amendments thereto, be amended to ensure a notification process that would provide for the following:-

"That whenever possible, the notice provide for one working day between the sending of the notice and the meeting date; and,

That an explanation giving reasons for the Special Council Meeting be included in the Notice of Meeting."

Moved by Councillor Angus,
Adoption of the clause.

In amendment,

Moved by Councillor Reese,
Seconded by Councillor Duguid,
That the clause be amended by adding the words "and a complete agenda" after the words "Special Council Meeting" in the third paragraph thereof.

The amendment was put and declared carried.

The motion for the adoption of the clause, as amended, was put and declared carried.

Consent Agenda Process Files GK-4 & G-3.7

585 - 2. Your Sub-Committee on Rules has considered the Consent Agenda process for regular meetings of Council which process makes no provision for an individual Councillor to be recorded in opposition to a particular item on a Consent Agenda without requesting that the matter be withdrawn.

Your Sub-Committee on Rules submits draft by-law and recommends that:-

I. The Procedure By-law No. 5400/90 and amendments thereto be amended to allow councillors to register their opposition to a Consent Agenda item without having the item withdrawn from that Consent Agenda.

II. That the Proper Officers of the City do all things necessary to effect the foregoing.

Moved by Councillor Angus,
Adoption of the clause.

Carried.

SUB-COMMITTEE ON RULES

CONSIDERATION OF BY-LAWS

586 - On motion of Councillor Angus, By-law No. 6148/93, a By-law of the City of Winnipeg to amend By-law No. 5400/90 being a by-law to regulate the procedure at meetings of Council and its Committees, was read a first, second and third time, the rule being suspended for the third reading and was passed and ordered to be signed and sealed. Files GK-4 and G-3.7.

On motion of Councillor Angus, the rule was suspended and By-law No. 6174/93, a By-law of the City of Winnipeg to amend By-law No. 5400/90 being a by-law to regulate the procedure at meetings of council and its Committees, was read a first, second and third time, the rule being suspended for the third reading and was passed and ordered to be signed and sealed. File GK-4.