SPECIAL COUNCIL MEETING – DECEMBER 13, 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 Havixbeck

- Roll call

- Notice calling the meeting is read

- Pages – None

- Welcome of Guests and Announcements

  The Speaker calls upon His Worship Mayor Katz to bring Brian Mayes to the floor of Council to be sworn in by the City Clerk as the newly elected Councillor representing the St. Vital Ward.

DELEGATIONS

- Delegations

  Terry Wachniak in support of Item 1 of the Report of the Executive Policy Committee dated December 7, 2011, regarding the 2012 Annual Capital Budget and the 2013 to 2017 Five Year Capital Forecast.

  (10 Minutes)

  Christopher Leo, on behalf of the Winnipeg Rapid Transit Coalition, in opposition to Item 1 of the Report of the Executive Policy Committee dated December 7, 2011, regarding the 2012 Annual Capital Budget and the 2013 to 2017 Five Year Capital Forecast.

  (10 Minutes)

  Arlene Draffin Jones, on behalf of the Council of Women of Winnipeg, also in opposition to Item 1 of the Report of the Executive Policy Committee dated December 7, 2011, regarding the 2012 Annual Capital Budget and the 2013 to 2017 Five Year Capital Forecast

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of December 7, 2011

- His Worship Mayor Katz introduces the report.

Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 144/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 145/2011 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that By-law No. 145/2011 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Katz moves that the rule be suspended and By-law No. 145/2011 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

ADJOURNMENT

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