SPECIAL COUNCIL MEETING – MARCH 20, 2012
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 Sharma

- Roll call

- Notice calling the meeting is read

- Pages (none at the time of posting)

DELEGATIONS

Chris Lorenc, Manitoba Heavy Construction Association, in support of Item 1 of the Report of the Executive Policy Committee dated March 14, 2012, regarding the 2012 Operating Budget and 2013 and 2014 Financial Plans

(10 Minutes)

Barbara Judt, Chief Executive Officer, Osborne House Inc., also in support of the Report of the Executive Policy Committee dated March 14, 2012, regarding the 2012 Operating Budget and 2013 and 2014 Financial Plans

(5 Minutes)

Thomas Novak, on behalf of the Winnipeg Rapid Transit Coalition, in opposition to Item 1 of the Report of the Executive Policy Committee dated March 14, 2012, regarding the 2012 Operating Budget and 2013 and 2014 Financial Plans

(10 Minutes)

Ken Guilford also in opposition to Item 1 of the Report of the Executive Policy Committee dated March 14, 2012, regarding the 2012 Operating Budget and 2013 and 2014 Financial Plans

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of March 14, 2012

- His Worship Mayor Katz introduces the report

Consideration of By-laws

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

By-law No. 46/2012

By-law No. 47/2012

By-law No. 48/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 46/2012 to 48/2012, both inclusive, 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 46/2012 to 48/2012, both inclusive, 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