Minutes – Executive Policy Committee – April 18, 2012

DELEGATIONS

Minute No. 214
Marty Gold was heard in opposition to the recommendation from the Governance Committee of Council on the Senior Election Official's Report and Recommendations – 2010 General Civic Election.

(See Minute 239)

Pursuant to The Municipal Conflict of Interest Act, His Worship Mayor Katz advised that he would refrain from entering the discussion and voting on the following matter, because of a potential conflict of interest, and left the meeting.

At the request of the His Worship Mayor Katz, Deputy Mayor Swandel assumed the chair.

Minute No. 215
The following persons were heard in opposition to the recommendation from the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management on the Results of the Expression of Interest and Qualifications for an Indoor Water Park Facility:

- Councillor B. Mayes, St. Vital Ward
- Dave Sauer, President of the Winnipeg Labour Council

The following persons were also heard, and submitted documentation, in opposition to the recommendation from the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management on the Results of the Expression of Interest and Qualifications for an Indoor Water Park Facility:

- Councillor J. Orlikow, River Heights-Fort Garry Ward
- Ken Guilford

Moved by Councillor Fielding,
That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor R. Eadie, Mynarski Ward, to address the Committee with respect to the Indoor Water Park Facility.

Carried

Councillor R. Eadie, Mynarski Ward, was heard in opposition to the recommendation from the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management on the Results of the Expression of Interest and Qualifications for an Indoor Water Park Facility.

(See Minute 241)

His Worship Mayor Katz resumed the Chair.