COUNCIL MEETING – OCTOBER 24, 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 Eadie

- Roll call

- Pages
  Madison Fedyck of Glenlawn Collegiate, resides in the North Kildonan Ward
  Midori Matthew of St. Mary's Academy, resides in the Charleswood-Tuxedo Ward

- Welcome of Guests and Announcements

  Duncan McMonagle, Journalism Instructor, Red River College and class of Creative Communications students

  Sue Kathler, accompanied by an Army Reservist, will make a presentation to His Worship Mayor Katz in recognition of Army Reserve Appreciation Day, which was on October 3, 2012

- Condolence Motion for former Councillor Robert (Bob) Douglas

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 27, 2012, be taken as read and confirmed.

- Delegations (none at the time of posting)

EXECUTIVE POLICY COMMITTEE

October 3, 2012 – No Report

Report of October 10, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Item 1

Report of October 17, 2012

His Worship Mayor Katz introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws

His Worship Mayor Katz moves that By-law No. 130/2012 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. 130/2012 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. 130/2012 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of October 9, 2012

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Browaty moves that By-law No. 136/2012, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

Councillor Browaty moves that the following by-laws be read a first time:

By-law No. 111/2012

By-law No. 138/2012

By-law No. 139/2012

By-law No. 140/2012

By-law No. 141/2012

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that by-laws numbered 111/2012, 138/2012 to 141/2012, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Browaty moves that the rule be suspended and by-laws numbered 111/2012, 138/2012 to 141/2012, 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.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of October 1, 2012

Councillor Havixbeck introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of October 2, 2012

Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

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