SPECIAL COUNCIL MEETING – JANUARY 29, 2013
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 Orlikow
- Roll call
- Notice calling the meeting is read
- Pages (none at the time of posting)

DELEGATIONS

- Delegations

  Chris Lorenc, on behalf of Manitoba Heavy Construction Association, in support of Item 1 of the Report of the Executive Policy Committee dated January 23, 2013, regarding the 2013 Capital Budget and 2014 to 2018 five-year forecast and the 2013 to 2015 Operating Budget

  (10 minutes)

  Kevin Rebeck, on behalf of the Manitoba Federation of Labour, in opposition to Item 1 of the Report of the Executive Policy Committee dated January 23, 2013, regarding the 2013 capital Budget and 2014 to 2018 five-year forecast and the 2013 to 2015 Operating Budget

  (10 minutes)

  David Sanders, on behalf of the Altus Group, also in opposition to Item 1 of the Report of the Executive Policy Committee dated January 23, 2013, regarding the 2013 Capital Budget and 2014 to 2018 five-year forecast and the 2013 to 2015 Operating Budget

  (5 minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 23, 2013

- His Worship Mayor Katz introduces the report

Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 23/2013, 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 the following by-laws be read a first time:

By-law No. 11/2013

By-law No. 12/2013

By-law No. 13/2013

By-law No. 22/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 11/2013 to 13/2013, both inclusive, and By-law No. 22/2013, 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 11/2013 to 13/2013, both inclusive, and By-law No. 22/2013, 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