SPECIAL COUNCIL MEETING – DECEMBER 17, 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 Nordman

- Roll call

- Notice calling the meeting is read

- Pages

  Elizabeth Walker of Fort Richmond Collegiate, resides in the St. Norbert Ward
  Midori Matthew of St. Mary's Academy, resides in the Charleswood-Tuxedo Ward

DELEGATIONS

- Delegations

  Chris Lorenc, President, Manitoba Heavy Construction Association (MHCA), in support of Item 1 of the Report of the Executive Policy Committee dated December 13, 2013, regarding the 2014 Capital Budget and 2015 to 2019 five-year forecast and the 2014 to 2016 Operating Budget

  (10 minutes)

  Ken Guilford, also in support of Item 1 of the Report of the Executive Policy Committee dated December 13, 2013, regarding the 2014 Capital Budget and 2015 to 2019 five-year forecast and the 2014 to 2016 Operating Budget

  (5 minutes)

  Garth Steek in opposition to Item 1 of the Report of the Executive Policy Committee dated December 13, 2013, regarding the 2014 Capital Budget and 2015 to 2019 five-year forecast and the 2014 to 2016 Operating Budget

  (10 minutes)

  Mike Davidson, President, CUPE Local 500, also in opposition to Item 1 of the Report of the Executive Policy Committee dated December 13, 2013 regarding the 2014 Capital Budget and 2015 to 2019 five-year forecast and the 2014 to 2016 Operating Budget

  (5 minutes)

WINNIPEG POLICE BOARD

Report of December 6, 2013

- Councillor Fielding introduces the report

EXECUTIVE POLICY COMMITTEE

Report of December 13, 2013

- His Worship Mayor Katz introduces the report

Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 149/2013, 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. 139/2013

By-law No. 140/2013

By-law No. 147/2013

By-law No. 148/2013

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 139/2013, 140/2013, 147/2013 and 148/2013, 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 139/2013, 140/2013, 147/2013 and 148/2013, 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