Council Chamber
Winnipeg, November 4, 2014

The inaugural meeting of the Winnipeg City Council for the 2014 - 2018 term was held this day at 8:00 p.m.

Present:

Brian Bowman	Mayor	
Matt Allard	Councillor	St. Boniface Ward
Jeff Browaty	Councillor	North Kildonan Ward
Shawn Dobson	Councillor	St. Charles Ward
Ross Eadie	Councillor	Mynarski Ward
Jenny Gerbasi	Councillor	Fort Rouge Ward
Scott Gillingham	Councillor	St. James Ward
Cindy Gilroy	Councillor	Daniel McIntyre Ward
Janice Lukes	Councillor	St. Norbert Ward
Brian Mayes	Councillor	St. Vital Ward
John Orlikow	Councillor	River Heights – Fort Garry Ward
Mike Pagtakhan	Councillor	Point Douglas Ward
Jason Schreyer	Councillor	Elmwood – Transcona Ward
Devi Sharma	Councillor	Old Kildonan Ward
Russ Wyatt	Councillor	Transcona Ward

In attendance:
Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk
Mr. C. Gameiro, Manager of the Decision Making Process

Upon all Councillors being assembled, His Worship Mayor Bowman entered the Council Chamber.

INTRODUCTION AND WELCOME OF GUESTS

Minute No. 1
His Worship Mayor Bowman introduced The Highlights Performing Group, under the Direction of Joy Lazzo, and recognized Elder Dr. Harry Bone.

Minute No. 2
The City Clerk administered the Declaration of Office to His Worship Mayor Bowman.

The City Clerk presented the Chain of Office to His Worship Mayor Bowman.

Minute No. 3
The City Clerk administered the Declaration of Office to the Councillors.

The Clerk then called the Roll and all Members of Council were present.

His Worship the Mayor presented Certificates of Election to the Councillors.

His Worship the Mayor welcomed City Council and delivered his Inaugural Address.

MOTIONS

Minute No. 4
Moved by His Worship Mayor Bowman,
Seconded by Councillor Gillingham,
THAT Council place on record its profound sorrow at the death of Saul Morantz, father of Marty Morantz, which occurred on November 1, 2014;

Saul Morantz was a leading philanthropist and business leader in our community for more than 60 years.

This Council extends to Marty Morantz and his family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

APPOINTMENT OF DEPUTY MAYOR AND STANDING POLICY COMMITTEE CHAIRPERSONS

Minute No. 5
In accordance with Section 59(1) of The City of Winnipeg Charter, His Worship the Mayor announced the following appointments:-

DEPUTY MAYOR

Councillor Mike Pagtakhan

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Chairperson - Councillor Brian Mayes

STANDING POLICY COMMITTEE ON FINANCE

Chairperson – Councillor Marty Morantz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Chairperson – Councillor Janice Lukes

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Chairperson – Councillor John Orlikow

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Chairperson – Councillor Jeff Browaty

ACTING DEPUTY MAYOR

Councillor Janice Lukes

ELECTION OF PRESIDING OFFICER (SPEAKER) AND DEPUTY PRESIDING OFFICER (DEPUTY SPEAKER)

Minute No. 6
His Worship the Mayor called for the nomination for the appointment of Presiding Officer.

Councillor Mayes nominated Councillor Sharma as Presiding Officer.

Councillor Eadie nominated Councillor Gerbasi as Presiding Officer.

His Worship Mayor Bowman moved that nominations be closed and called for a recorded vote on the nomination of Councillor Sharma as Presiding Officer, which was as follows:

Yea: Councillors Browaty, Dobson, Gillingham, Gilroy, Lukes, Mayes, Pagtakhan, Sharma, Wyatt, and His Worship Mayor Bowman. 10

His Worship Mayor Bowman called for a recorded vote on the nomination of Councillor Sharma as Presiding Officer, which was as follows:

Yea: Councillors Allard, Eadie, Gerbasi, Orlikow and Schreyer. 5

and Councillor Sharma was declared the Presiding Officer.

His Worship Mayor Bowman called for the nomination for the appointment of Deputy Presiding Officer.

Councillor Browaty nominated Councillor Gerbasi as Deputy Presiding Officer.

Councillor Sharma nominated Councillor Gilroy as Deputy Presiding Officer.

Election of Presiding Officer (Speaker) and Deputy Presiding Officer (Deputy Speaker) (continued):

His Worship Mayor Bowman moved that nominations be closed and called for a recorded vote on the nomination of Councillor Gerbasi as Deputy Presiding Officer, which was as follows:

Yea: Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Mayes, Orlikow, Pagtakhan, Schreyer and Wyatt. 11

His Worship Mayor Bowman called for a recorded vote on the nomination of Councillor Gilroy as Deputy Presiding Officer, which was as follows:

Councillors Gilroy, Lukes, His Worship Mayor Bowman and Councillor Sharma 4

and Councillor Gerbasi was declared Deputy Presiding Officer.

Moved by His Worship Mayor Bowman,
That Council do now adjourn.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Mayes, Orlikow, Pagtakhan, Schreyer, Sharma and Wyatt.

The motion to adjourn was put and declared carried and Council adjourned at 8:43 p.m.

APPROVED AND CONFIRMED

City Clerk Speaker