Council Chamber
Winnipeg, November 12, 2014

In accordance with Section 57.3 of the Procedure By-law No. 50/2007, and pursuant to Section 79(1) of The City of Winnipeg Charter, the Organizational Meeting of Council was held this day at 9:30 a.m., all Members of Council having been notified to attend.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Allard.

Present: The Speaker Councillor Sharma, His Worship Mayor Bowman, Councillors Allard, Dobson, Eadie, Gerbasi, Gillingham, Gilroy, Lukes, Morantz, Orlikow, Pagtakhan, Schreyer and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mr. C. Gameiro, Manager of the Decision Making Process, and Mr. D. Joshi, Interim Acting, Chief Administrative Officer.

The Notice calling the meeting was read.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 7
The Speaker introduced the Page for the Council meeting as follows: Katrina Chanas of Miles MacDonnell Collegiate.

Minute No. 8
The Speaker acknowledged His Worship Mayor Bowman who announced additional Council appointments, as follows:

Mayor Bowman – Secretary of Urban Aboriginal Opportunities
Councillor Gillingham – Chair of the Winnipeg Police Board
Councillor Gerbasi – Chair of the Winnipeg Housing Steering Committee
Councillor Morantz – Councillor responsible for the Assiniboine Park Conservancy
Councillor Lukes – Councillor responsible for the Capital Region

MOTIONS

Minute No. 9
Moved by His Worship Mayor Bowman,
Seconded by Councillor Wyatt,

THAT Council place on record its profound sorrow at the death of former Councillor Bernie Wolfe, which occurred on November 6, 2014.

Mr. Wolfe served the citizens of Metro Winnipeg in the 1960's, was Winnipeg Deputy Mayor and City Councillor for the Regent Park Ward from 1971 to 1977.

Mr. Wolfe was a founding member and President of Heritage Winnipeg and played a major role in gaining heritage status for many of Winnipeg's Exchange buildings constructed during the early 1900's.

This Council extends to his wife Sheila and family its deepest sympathy and condolences in their bereavement.

Carried by Silent Standing Vote

Minute No. 10
Moved by Councillor Schreyer,
Seconded by Councillor Wyatt,

THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on a personal family matter.

Carried

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