SPECIAL COUNCIL MEETING – MARCH 23, 2015
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 Gerbasi

- Roll call

- Notice calling the meeting is read

- Pages
  - Katrina Chanas, of Miles Macdonnell Collegiate, resides in the North Kildonan Ward

DELEGATIONS

- Delegations

  Loren Remillard, Executive Vice-President, The Winnipeg Chamber of Commerce, in support of Item 1 of the Report of the Executive Policy Committee dated March 18, 2015, regarding the 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast

  (10 Minutes)

  Stephen Borys, Ernest Cholakis and Barry Rempel, on behalf of The Winnipeg Art Gallery, also in support of Item 1 of the Report of the Executive Policy Committee dated March 18, 2015, regarding the 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast

  (5 Minutes)

  Garth Steek in opposition to Item 1 of the Report of the Executive Policy Committee dated March 18, 2015, regarding the 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast

  (10 Minutes)

  David Sanders also in opposition to Item 1 of the Report of the Executive Policy Committee dated March 18, 2015, regarding the 2015 Operating Budget and Financial Plan for 2016 and 2017 and 2015 Capital Budget and 2016 - 2020 Five Year Forecast

  (5 Minutes)

WINNIPEG POLICE BOARD

Report of March 6, 2015

- Councillor Gillingham introduces the report

EXECUTIVE POLICY COMMITTEE

Report of March 18, 2015

- His Worship Mayor Bowman introduces the report

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 5/2015 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws

His Worship Mayor Bowman moves that the following by-laws be read a first time:

By-law No. 35/2015

By-law No. 36/2015

By-law No. 37/2015

By-law No. 38/2015

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 35/2015 to 38/2015, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the rule be suspended and by-laws numbered 35/2015 to 38/2015, 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.

ADJOURNMENT

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