SPECIAL COUNCIL MEETING – DECEMBER 13, 2016
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 Wyatt
- Roll call
- Notice calling the meeting is read
- Pages (none)

DELEGATIONS

- Delegations

  Loren Remillard, President and Chief Executive Officer, Winnipeg Chamber of Commerce, in support of Item1 of the Report of the Executive Policy Committee dated December 9, 2016, regarding the 2017 Operating Budget and Financial Plan for 2018 and 2019, and Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast

  (10 Minutes)

  Chris Lorenc, President, Manitoba Heavy Construction Association, also in support of Item1 of the Report of the Executive Policy Committee dated December 9, 2016, regarding the 2017 Operating Budget and Financial Plan for 2018 and 2019, and Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast

  (5 Minutes)

  Tim Comack, Ventura Developments Inc., will appear before Council in opposition to Item1 of the Report of the Executive Policy Committee dated December 9, 2016, regarding the 2017 Operating Budget and Financial Plan for 2018 and 2019, and Preliminary 2017 Capital Budget and 2018 - 2022 Five Year Forecast

  (10 Minutes)

WINNIPEG POLICE BOARD

Report of December 6, 2016

- Councillor Browaty introduces the report

EXECUTIVE POLICY COMMITTEE

Report of December 9, 2016

- His Worship Mayor Bowman introduces the report

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 136/2016 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. 138/2016

By-law No. 139/2016

By-law No. 140/2016

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 138/2016 to 140/2016, 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 138/2016 to 140/2016, 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