SPECIAL COUNCIL MEETING – DECEMBER 12, 2017
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 Pagtakhan

- Roll call

- Notice calling the meeting is read

- Pages
  Kes Gameiro, resides in the River Heights - Fort Garry Ward, from Kelvin High School

  Anna Kozak, resides in the Charleswood Tuxedo Whyte Ridge Ward, from Oak Park High School

DELEGATIONS

- Delegations

  Chris Lorenc, President, and Catherine Mitchel, Policy Analyst, Manitoba Heavy Construction Association, in support of Item 1 of the Report of the Executive Policy Committee dated December 8, 2017 regarding the 2018 Operating Budget and Financial Plan for 2019 and 2020; and 2018 Capital Budget and 2019 – 2023 Five Year Forecast

  (10 Minutes)

  Loren Remillard, President and CEO, Winnipeg Chamber of Commerce, also in support of Item 1 of the Report of the Executive Policy Committee dated December 8, 2017 regarding the 2018 Operating Budget and Financial Plan for 2019 and 2020; and 2018 Capital Budget and 2019 – 2023 Five Year Forecast

  (5 Minutes)

  Joseph Kornelsen, Functional Transit, in opposition to Item1 of the Report of the Executive Policy Committee dated December 8, 2017, regarding the 2018 Operating Budget and Financial Plan for 2019 and 2020, and Preliminary 2018 Capital Budget and 2019 - 2023 Five Year Forecast

  (10 Minutes)

  Bernie Krahn, will also appear before Council in opposition to Item1 of the Report of the Executive Policy Committee dated December 8, 2017, regarding the 2018 Operating Budget and Financial Plan for 2019 and 2020, and Preliminary 2018 Capital Budget and 2019 - 2023 Five Year Forecast

  (5 Minutes)

WINNIPEG POLICE BOARD

Report of December 1, 2017

- Councillor Eadie introduces the report

EXECUTIVE POLICY COMMITTEE

Report of December 8, 2017

- His Worship Mayor Bowman introduces the report

Consideration of By-laws

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

By-law No. 111/2017
By-law No. 125/2017
By-law No. 126/2017
By-law No. 131/2017
By-law No. 132/2017

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 111/2017, 125/2017, 126/2017, 131/2017 and 132/2017, 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 111/2017, 125/2017, 126/2017, 131/2017 and 132/2017 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