SPECIAL COUNCIL MEETING – MARCH 20, 2019
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 Gillingham

- Roll call

- Notice calling the meeting is read

- Pages
  Amelia Otwari, from St. Boniface Diocesan High School, resides in the Transcona Ward
  Cosette Beaudin, from Louis Riel Arts and Technology Centre, resides in the St. Vital Ward

DELEGATIONS

- Delegations

  Anders Swanson, Executive Director, Winnipeg Trails Association, in support of Item 1 of the Report of the Executive Policy Committee dated March 19, 2019, regarding Executive Policy Committee – Final Recommendation – Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast

  (10 Minutes)

  Chris Lorenc, Manitoba Heavy Construction Association, in opposition to Item 1 of the Report of the Executive Policy Committee dated March 19, 2019, regarding Executive Policy Committee – Final Recommendation – Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast

  (10 Minutes)

  Michel Durand-Wood also in opposition to Item 1 of the Report of the Executive Policy Committee dated March 19, 2019, regarding Executive Policy Committee – Final Recommendation – Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast

  (5 Minutes)

WINNIPEG POLICE BOARD

Report of March 8, 2019

- Councillor Klein introduces the report.

EXECUTIVE POLICY COMMITTEE

Report of March 19, 2019

- His Worship Mayor Bowman introduces the report.

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 30/2019, 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. 23/2019
By-law No. 24/2019
By-law No. 25/2019

Speaker – All in favour – contrary – carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-law numbered 23/2019 to 25/2019, 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 23/2019 to 25/2019, 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