Minutes – Executive Policy Committee – March 17, 2020

REPORTS

Item No. 12 Meeting Cancellations

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the City Council meeting scheduled for March 26, 2020, be cancelled.

2. That all meetings of the Executive Policy Committee, Standing Policy Committees, Community Committees, Appeal Committee, Board of Adjustment, Board of Revision and any other Committee of Council or Sub-committee of Council, be cancelled between March 23, 2020 and April 13, 2020.

3. That the authority be delegated to the Mayor or the majority of the total number of members of Council, to call a special meeting of any of the committees referenced in Recommendation 2, between March 23, 2020 and April 13, 2020.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Gilroy,

WHEREAS on March 13, 2020, the Provincial Government announced school closure measures, in response to COVID-19, effective for a three week period beginning March 23, 2020;

AND WHEREAS the City of Winnipeg remains committed to maintaining essential services for our residents, while balancing the health, safety, and well-being of our employees and residents;

AND WHEREAS the City of Winnipeg Charter states:

"79(1) A special meeting of council:

(a) may be called when the mayor considers it appropriate to do so; and
(b) must be called if the city clerk receives a written request from the majority of the total number of members of council stating the purpose of the meeting."

AND WHEREAS the special Council meeting to consider the Preliminary 2020-2023 Operating and Capital budget has been rescheduled to March 20, 2020, at 9:30 a.m.;

AND WHEREAS a special Council meeting to consider the matters that would have been considered at the regular meeting of Council on March 26, 2020, has been called for March 21, 2020, at 9:30 a.m.;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend to Council:

1. That the City Council meeting scheduled for March 26, 2020, be cancelled.

2. That all meetings of the Executive Policy Committee, Standing Policy Committees, Community Committees, Appeal Committee, Board of Adjustment, Board of Revision and any other Committee of Council or Sub-committee of Council, be cancelled between March 23, 2020 and April 13, 2020.

DECISION MAKING HISTORY (continued):

3. That the authority be delegated to the Mayor or the majority of the total number of members of Council, to call a special meeting of any of the committees referenced in Recommendation 2, between March 23, 2020 and April 13, 2020.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Carried