SPECIAL COUNCIL MEETING – APRIL 3, 2020
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Acknowledgement

  In accordance with Rule 11.1 of the City of Winnipeg Procedure By-law No. 50/2007, the Speaker acknowledges that we are on Treaty 1 land and the traditional homeland of the Metis Nation

- Opening Prayer read by Councillor Chambers

- Roll call

- Notice calling the meeting is read

- Delegations

  Derek Balcaen, Treasurer, United Fire Fighters of Winnipeg, in support of Item 2 under the Executive Policy Committee regarding Declaration for State of Local Emergency

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

- His Worship Mayor Bowman introduces the reports under the jurisdiction of the Executive Policy Committee item by item

    1. Temporary Waiver of Penalties and Administrative Fees on Business and Property Taxes and Financial Implications to the City

    2. Declaration for State of Local Emergency

    3. Electronic Meetings, Short Term Council and Committee Schedule

Consideration of By-laws

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

By-law No. 40/2020

By-law No. 41/2020

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 40/2020 and 41/2020, 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 40/2020 and 41/2020, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

- Councillor Gilroy introduces the report under the jurisdiction of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment

    1. Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Semple Trunk Sewer

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

- Councillor Allard introduces the report under the jurisdiction of the Standing Policy Committee on Infrastructure Renewal And Public Works

    1. Agreement between the Transit Department and the Province of Manitoba for the Sharing of Personal Information

ADJOURNMENT

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