Council Chamber
Winnipeg, April 3, 2020

Council met this day at 9:37 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on traditional Indigenous and Métis peoples' lands.

Opening Prayer read by Councillor Chambers.

Present: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma.

In attendance: Mr. M. Lemoine, City Clerk, Mr. C. Gameiro, Deputy City Clerk, Ms K. McMillan, Senior Committee Clerk, and Mr. M. Ruta, Interim Chief Administrative Officer

The Notice calling the meeting was read.

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COMMUNICATIONS

EXECUTIVE POLICY COMMITTEE

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

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 40/2020, to amend the Tax Penalty By-law and the T.I.P.P By-law for 2020 to extend the deadline for tax payments during the COVID-19 pandemic

By-law No. 41/2020, to permit members of Council to participate in meetings of Council and Council committees by means of electronic or other communication devices

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

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