CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

FRIDAY, APRIL 3, 2020

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Browaty	Ms K. McMillan, Senior Committee Clerk
Councillor Allard	Mr. M. Ruta, Interim Chief Administrative Officer
Councillor Chambers	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Lukes	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

COUNCIL MEETING – APRIL 3, 2020
DISPOSITION OF ITEMS

EXECUTIVE POLICY COMMITTEE		
1	Temporary Waiver of Penalties and Administrative Taxes and Financial Implications to the City	ADOPTED
2	Declaration for State of Local Emergency	ADOPTED
3	Electronic Meetings, Short Term Council and Committee Schedule	ADOPTED

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

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	ADOPTED

Disposition of Items – Council Meeting – April 3, 2020

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
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	PASSED
41/2020	To permit members of Council to participate in meetings of Council and Council committees by means of electronic or other communication devices	PASSED

Disposition of Items – Council Meeting – April 3, 2020

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Recommendations 1 to 4 and 7 of Item 1 of the Report of the Executive Policy Committee.	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma		CARRIED
Recommendations 5 and 6 of Item 1 of the Report of the Executive Policy Committee.	His Worship Mayor Bowman Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Klein Councillor Nason	CARRIED
Motion to refer Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	His Worship Mayor Bowman Councillor Chambers Councillor Gillingham Councillor Gilroy Councillor Klein Councillor Lukes Councillor Mayes Councillor Nason Councillor Orlikow Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Allard Councillor Browaty Councillor Eadie Councillor Rollins	CARRIED