SPECIAL COUNCIL MEETING – MARCH 20, 2024
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

  In accordance with Rule 11.1 of the City of Winnipeg Procedure By-law No. 50/2007, the Speaker acknowledges that we are in Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory

- Opening Prayer read by Councillor Chambers

- Roll call

- Notice calling the meeting is read

- Pages
  Koeun Lee, of École secondaire Oak Park High School, resides in the Charleswood-Tuxedo-Westwood Ward
  Kosi Udeh, of Collège St. Norbert Collegiate, resides in the St. Norbert – Seine River Ward

DELEGATIONS

- Delegations

  Chris Lorenc, President and CEO, Manitoba Heavy Construction Association Inc., in support of the Report of the Executive Policy Committee dated March 19, 2024, regarding Executive Policy Committee – Final Recommendation – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets

  (10 Minutes)

  David Pensato, Executive Director, Exchange District BIZ, also in support of the Report of the Executive Policy Committee dated March 19, 2024, regarding Executive Policy Committee – Final Recommendation – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets

  (5 Minutes)

  Barry Karlenzig, President, Pride Winnipeg, in opposition to the Report of the Executive Policy Committee dated March 19, 2024, regarding Executive Policy Committee – Final Recommendation – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets

  (10 Minutes)

  Jessica Miller, Chief Executive Officer, Winnipeg Humane Society, will also appear before Council in opposition to the Report of the Executive Policy Committee dated March 19, 2024, regarding Executive Policy Committee – Final Recommendation – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets

  (5 Minutes)

WINNIPEG POLICE BOARD

Report of March 8, 2024

- Councillor Chambers introduces the report.

EXECUTIVE POLICY COMMITTEE

Report of March 19, 2024

- His Worship Mayor Gillingham introduces the report.

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

His Worship Mayor Gillingham moves that By-law No. 38/2024, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

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

By-law No. 28/2024
By-law No. 29/2024
By-law No. 30/2024
By-law No. 31/2024
By-law No. 32/2024
By-law No. 33/2024
By-law No. 34/2024
By-law No. 35/2024
By-law No. 36/2024
By-law No. 37/2024
By-law No. 45/2024
By-law No. 46/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 28/2024 to 37/2024, both inclusive, and By-law Nos. 45/2024 and 46/2024, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that the rule be suspended and by-laws numbered 28/2024 to 37/2024, both inclusive, and By-law Nos. 45/2024 and 46/2024, 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