SPECIAL COUNCIL MEETING – JANUARY 29, 2025
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 Schreyer

- Roll call

- Notice calling the meeting is read

- Pages
  Dalton Okemow, from Southeast Collegiate, resides in the Waverley West Ward
  Vladyslav Tanasiichuk, from St. James Collegiate, resides in the St. James Ward

DELEGATIONS

Chris Lorenc, President and CEO, Manitoba Heavy Construction Association Inc., in support of Item 1 of the Report of the Executive Policy Committee dated January 24, 2025 regarding Executive Policy Committee – Final Recommendation Preliminary 2025 Budget Update

(10 Minutes)

Kate Kehler, Executive Director, Social Planning Council of Winnipeg, together with Michael Redhead Champagne and Lisa Forbes, in opposition to Item 1 of the Report of the Executive Policy Committee dated January 24, 2025 regarding Executive Policy Committee – Final Recommendation Preliminary 2025 Budget Update

(10 Minutes)

David Grant in opposition to the following:

- Report of the Winnipeg Police Board dated January 20, 2025 regarding Item 1 of the Winnipeg Police Board – Preliminary 2025 Budget Update
- Report of the Executive Policy Committee dated January 24, 2025 regarding Item 1 Executive Policy Committee – Final Recommendation Preliminary 2025 Budget Update

(10 Minutes TOTAL)

WINNIPEG POLICE BOARD

Report of January 20, 2025

- Councillor Chambers introduces the report.

EXECUTIVE POLICY COMMITTEE

Report of January 24, 2025

- 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. 10/2025 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. 3/2025

By-law No. 4/2025

By-law No. 5/2025

By-law No. 6/2025

By-law No. 7/2025

By-law No. 8/2025

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 3/2025 to 8/2025, both inclusive, 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 3/2025 to 8/2025, both inclusive, 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