SPECIAL COUNCIL MEETING – MARCH 22, 2005
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Smith.

- Roll call.

- Notice calling the meeting is read

- Welcome of Guests and Announcements

  His Worship Mayor Katz recognized the Corporate Finance Department for receiving the distinguished Budget Presentation Award from the Government Finance Officers Association.

DELEGATIONS

- Nick Ternette, in opposition to Item 1 of the Report of the Executive Policy Committee, dated March 16, 2005, regarding the 2004 and 2005 Operating Budget

- David Saunders, in support of Item 1 of the Report of the Executive Policy Committee, dated March 16, 2005, regarding the 2004 and 2005 Operating Budget

EXECUTIVE POLICY COMMITTEE

Report of March 16, 2005

- His Worship Mayor Katz introduces the report.

EPC – Consideration of By-laws

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

By-law No. 60/2005

By-law No. 61/2005

By-law No. 62/2005

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that by-laws numbered 60/2005 to 62/2005, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Katz moves that the rule be suspended and by-laws numbered 60/2005 to 62/2005, 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