

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Thursday, April 19, 2007 at 12:48 p.m.

- PRESENT:** Mayor Ken Brennan, Councillors Quinn, Bereza, Ferris, Keryluk, Shindle, and Wagner
- ABSENT:** None
- ADOPTION TO WAIVE SPECIAL MEETING REQUIREMENT** 115/07 Moved by: Councillor Keryluk  
Seconded by: Councillor Wagner  
RESOLVED THAT the notice requirement to hold a special meeting be waived.  
Carried Unanimously (*AM Res. 119/07*)
- ADOPTION OF MINUTES** 116/07 Moved by: Councillor Wagner  
Seconded by: Councillor Quinn  
RESOLVED THAT the approval of the Minutes of the regular meeting of Council held at City Hall on Monday, April 10, 2007 be waived.  
Carried.
- DELEGATIONS:** None
- HEARINGS:** None
- COMMITTEES:** None
- DEFERRED BUSINESS:** None
- NEW BUSINESS:** 117/07 Moved by: Councillor Quinn  
Seconded by: Councillor Shindle  
RESOLVED THAT the City Manager be directed to separate the Economic Development Community and Recreation Services functions into two departments reporting to the City Manager, namely the Economic and Community Development Department and a new Recreation and Leisure Services Department.  
Carried.
- 118/07 Moved by: Councillor Quinn  
Seconded by: Councillor Wagner  
RESOLVED THAT Dean Yaremchuk be appointed as Director of Economic and Community Development Department and that Jennifer Sarna be appointed as Director of Recreation and Leisure Services Department.  
Carried.
- ADJOURNMENT:** The meeting adjourned at 12:55 p.m.

\_\_\_\_\_  
Deputy Mayor

\_\_\_\_\_  
Manager of Administration