

C. R. ARVISAIS, CITY CLERK

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City of Brandon 410 - 9th Street Brandon, Manitoba R7A 6A2 www.brandon.ca

March 31st, 2006

Mayor and Councillors
City of Brandon

Dear Madams/Sirs:

Please note that His Worship the Mayor has called a Special Meeting of City Council to be held Tuesday, April 4th, 2006 at 12 noon in the Council Chamber, Civic Administration Building.

A G E N D A

1. Roll Call
2. General Business

(A) KEYSTONE CENTRE

Mayor Dave Burgess recommends that the City of Brandon contribute a total of \$375,000 toward the Keystone Centre's debt and deficit with payments of \$125,000 per year for three years commencing in 2008 subject to the Province of Manitoba contributing \$375,000 toward said debt and deficit.

3. Committee of the Whole Meeting

Council, by motion, will resolve itself into a Committee of the Whole Meeting to discuss the following item of business. **This portion of the meeting will be closed to the public.**

(A) APPROVAL OF LAND VALUE FOR LAND SALE

Acting City Manager Grant McMillan recommends that the minimum sale price as distributed and dated April 3rd, 2006 for the sale of a City owned property be approved whereby Administration may sell the subject property.

Notes:

- (1) Material regarding the land sale price will be distributed for viewing at the meeting and retracted thereafter.
- (2) A motion will be required for City Council to return to open session.

4. Reports

Committee of the Whole

(Verbal)

April 4th, 2006

Note: A motion will be required to receive the verbal report from the Committee of the Whole Meeting and a separate motion to adopt the recommendation from that report.

5. Adjournment

Yours truly,

C.R. Arvisais
City Clerk

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