

**JONI SWIDNICKI, DEPUTY CITY CLERK
CITY CLERK'S DEPARTMENT**

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August 24th, 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 at 12:00 Noon on Tuesday, August 29th, 2006 in the Council Chamber, Civic Administration Building.

A G E N D A

1. Roll Call

2. General Business

(A) DISPOSITION OF A PORTION OF THE CRYSTAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF 17TH STREET EAST AND VICTORIA AVENUE EAST (SW¼ 19-10-18 WPM)

City Manager recommends that the portion of land currently zoned MG Industrial General Zone located at the northeast corner of 17th Street East and Victoria Avenue East (SW¼ 19-10-18 WPM) be disposed of to Shape Foods Inc., or their designate, for the sum of \$250,000.00 plus G.S.T.

(B) SERVICE PROVISION – BRANDON AND AREA PLANNING DISTRICT

City Manager recommends that the City of Brandon enter into the Memorandum of Understanding II with the Rural Municipalities of Cornwallis and Elton regarding service provision of and on behalf of the Brandon and Area Planning District as per the form attached to the report of the General Manager of Development Services and City Clerk dated August 22nd, 2006.

3. Adjournment

Lunch will be available at 11:30 a.m. in the Councillors' Meeting Room. Your attendance is anticipated and would be sincerely appreciated.

Yours truly,

J. Swidnicki
Deputy City Clerk

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