### **REGULAR CITY COUNCIL**

### TUESDAY, MAY 22, 2012 AT 7:30 PM

## COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

### **AGENDA**

### **RECOMMENDATIONS**

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

- 1. Roll Call
- 2. Adoption of Agenda
- 3. Presentations
- 4. Confirmation of Minutes

REGULAR MAY 7, 2012

- 5. Hearing of Delegations
- 6. Public Hearing
- 7. Community Question Period

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business

### (A) APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That in accordance with Subsection 15(d) of Organizational By-law No. 6650, Councillor James McCrae be and is hereby appointed to the Brandon Urban Aboriginal Peoples' Council with term of office to expire November 30, 2012.

• BUAPC Appointment.pdf

# (B) TENDER - WATER RECLAMATION FACILITY PHASE 3 UPGRADE -CONTRACT #4

That the bid of NAC Constructors Ltd. to carry out Contract #4 of the Phase III component of the Water Reclamation Facility Upgrade at a cost of \$9,857,308.00 (excluding GST) be accepted.

- <u>Tender WRF Phase III Upgrade Contract 4.pdf</u>
- 12. By-laws
- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk Deputy City Clerk