

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 5<sup>TH</sup>, 2006 AT 12:00 NOON IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Blight, Councillor M. Campbell, Councillor R. Chrest, Councillor D. Paterson, Councillor G. Rice, Councillor B. Smale

ABSENT: Councillor L. Brown, Councillor D. Jessiman

COMMITTEE REPORTS

(A) PERSONNEL COMMITTEE - BRANDON POLICE ASSOCIATION JUNE 26<sup>TH</sup>, 2006

Considered was a report from the Chair of the Personnel Committee dated June 30<sup>th</sup>, 2006 with respect to the above.

Chrest-Black

1881 That the report of the Personnel Committee's meeting held June 26<sup>th</sup>, 2006 with respect to the City's proposed agreement with the Brandon Police Association be received. CARRIED.

Chrest-Paterson

1882 That the City of Brandon enter into a new agreement with the Brandon Police Association as per the Memorandum of Settlement for the period March 1<sup>st</sup>, 2006 to February 29<sup>th</sup>, 2008 for the sworn members whereby wages shall be increased 4.5% on March 1<sup>st</sup>, 2006, 4.2% on January 8<sup>th</sup>, 2007, and 1.5% on January 7<sup>th</sup>, 2008, and for the period March 1<sup>st</sup>, 2006 to December 31<sup>st</sup>, 2006 for the non-sworn members whereby wages shall be increased 2.75% on March 1<sup>st</sup>, 2006. CARRIED.

(B) PERSONNEL COMMITTEE - NON UNION JUNE 26<sup>TH</sup>, 2006

Considered was a report from the Chair of the Personnel Committee dated June 30<sup>th</sup>, 2006 with respect to the above.

Paterson-Barletta

1883 That the report of the Personnel Committee's meeting held June 26<sup>th</sup>, 2006 with respect to non-union salary increases be received. CARRIED.

Paterson-Barletta

1884 That the City of Brandon authorize an amount equal to 1% (\$42,070) of the 2005 non-union salary for increasing salaries as required to maintain the corporate rate, and an amount equal to 2% (\$84,140) for providing performance increases effective January 1<sup>st</sup>, 2006, where appropriate, in accordance with the non-union pay administration program. CARRIED.

ADJOURN:

Rice-Black

That the meeting do now adjourn. (12:28 p.m.) CARRIED.

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MAYOR

CITY CLERK