

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, AUGUST 29TH, 2006 AT 12:00 NOON IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor D. Burgess in the Chair, Councillor E. Black, Councillor M. Blight, Councillor L. Brown, Councillor M. Campbell, Councillor R. Chrest, Councillor D. Jessiman, Councillor D. Paterson, Councillor B. Smale

ABSENT: Councillor V. Barletta, Councillor G. Rice

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)

Considered was a report from the Economic Development Officer dated August 24th, 2006 with respect to the above.

Black-Jessiman

1950 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. CARRIED.

In conjunction with the above, Councillor Black noted that the above topic would be included for discussion at his Ward Meeting being held that evening at 7:00 p.m. at the East End Community Centre.

Prior to voting on the above, it was suggested that a protocol be established to allow input from affected residents with respect to future economic development.

(B) SERVICE PROVISION – BRANDON AND AREA PLANNING DISTRICT

City Council considered a report from the General Manager of Development Services and the City Clerk dated August 22nd, 2006 with respect to the above.

Chrest-Black

1951 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. CARRIED.

ADJOURN:

Paterson-Jessiman

That the meeting do now adjourn. (12:38 p.m.) CARRIED.

MAYOR

CITY CLERK