

C. R. ARVISAIS, CITY CLERK

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

December 30th, 2005

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 11:45 a.m. on Thursday, January 5th, 2006 in the Council Chamber, Civic Administration Building. Lunch will be available for Council at 11:30 a.m. in the Councillors' Meeting Room.

AGENDA

1. Roll Call
2. Reading of the Call
3. General Business
 - (A) AGREEMENT - CITY OF BRANDON, RURAL MUNICIPALITIES OF CORNWALLIS, ELTON AND BRANDON AND AREA PLANNING DISTRICT BOARD

Acting City Manager T. Snure recommends that the City of Brandon enter into an agreement in principle with the Rural Municipality of Cornwallis, the Rural Municipality of Elton and the Brandon and Area Planning District Board in the form attached as Appendix "A" to Manitoba Intergovernmental Affairs and Trade's Facilitator's Report dated December 12th, 2005 with respect to:

- a. the City of Brandon's annexation of land from the Rural Municipalities of Cornwallis and Elton;
- b. a proposed service delivery model that will give the City and the Rural Municipalities greater autonomy over local planning matters and streamline service delivery; and
- c. maintaining the Brandon and Area Planning District Board.

(B) TAX SHIFTING CHANGES PROPOSED FOR FINANCIAL PLAN

Acting City Manager T. Snure recommends that it hereby be confirmed that the Financial Plan be prepared in accordance with the budgets adopted on December 16, 2005 without the implementation of phase-in provisions or financial assistance programs.

4. Adjournment

Yours truly,

C.R. Arvisais
City Clerk