

SPECIAL CITY COUNCIL
TUESDAY, MARCH 31, 2009 AT 12:00 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 Council's consideration and debate.

1. Roll Call
2. Reading of the Call
3. General Business
 - (A) TENDER- FLEETNET RADIO UPGRADE PHASE 1 - BRANDON POLICE SERVICE

That the low bid of MTS Allstream to carry out the Fleetnet Radio Upgrade - Phase 1 for the Brandon Police Service at a cost of \$427,346.08, taxes included, be accepted.

- [Fleetnet Radio Upgrade Phase 1.pdf](#)

- (B) KEYSTONE CENTRE FUNDING AGREEMENT

Note: A report on this matter will be distributed to City Council at the meeting.

That the Keystone funding arrangements outlined in the report from the City Manager dated March 31, 2009 and titled Keystone Centre Funding Agreement be hereby approved;

and further, that Administration be authorized to enter into a tri-party agreement on behalf of the City of Brandon with the Province of Manitoba and Keystone Agricultural and Recreation Centre Inc. to formalize the terms of the funding arrangements.

- [Keystone Funding Agreement.pdf](#)

4. Adjournment



H. Ewasiuk
Deputy City Clerk