

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 5, 2015 AT 7:00 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 City Council's consideration and debate.**

1. Roll Call
2. Adoption of Agenda
3. Presentations

(A) FAIRTRADE CANADA 2015 FAIR TRADE TOWN OF THE YEAR AWARD

Mireille Saurette and members of Brandon's Fair Trade Steering Committee will be presenting the 2015 Fair Trade Town of the Year Award to His Worship the Mayor.

4. Confirmation of Minutes

REGULAR

SEPTEMBER 21, 2015

- [Minutes - September 21, 2015.pdf](#)

SPECIAL

SEPTEMBER 24, 2015

- [Special Meeting Minutes - September 24, 2015 - Airport Tender.pdf](#)

5. Hearing of Delegations

(A) JORDAN ZENK - HELPING HANDS CENTRE

That the presentation by Jordan Zenk and Vandana Jamadagni of the Helping Hands Centre with respect to the accomplishment and services of the centre be received.

- [Delegation Request - J. Zenk and V. Jamadagni, Helping Hands Centre.pdf](#)

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) METHANE GAS SITE POLICY & PROCEDURE

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That the revised Methane Gas Site Policy & Procedure dated July 20, 2015 and attached to the report of the City Engineer dated September 23, 2015 be adopted and that Methane Gas Site Policy No. 1081 be repealed.

- [Methane Gas Site Policy Procedure.pdf](#)

(B) FUNDING OF KEYSTONE CENTRE 5 YEAR CAPITAL PLAN

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That funding for the Keystone Centre's 5 year Capital Plan in an amount not to exceed \$1,080,600 annually beginning in 2016 through to 2020 be approved;

and further, that the Province of Manitoba be encouraged to provide matching funds for the capital plan as one of the funding partners for the Keystone Centre.

- [Funding of Keystone Centre 5 Year Capital Plan - Berry.pdf](#)

(C) FUNDING FOR BARNS - KEYSTONE CENTRE

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That a contribution in the amount of \$1.45 Million by the City of Brandon for the construction of a permanent facility to handle the stabling of animals at the Keystone Centre be approved, subject to a matching contribution by the Province of Manitoba.

- [Funding of Barns for Keystone Centre - Berry.pdf](#)

12. By-Laws
13. Giving of Notice
14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk