

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 20TH, 2006 AT 7:00 P.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor E. Black

READING OF THE CALL

At the direction of the Chair, the City Clerk read the following:

“Your Worship, on February 17th, 2006 in accordance with the requirements of The Municipal Act, written notice of this meeting was delivered to all members of City Council, including the member absent from the Chamber, advising that a Special Meeting of City Council would be convened on this date to consider a property matter. As there is a quorum of City Council present, it is lawful to proceed with the meeting.”

Brown-Barletta

1523 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss an addendum to the Land Sales Valuation Table. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE

(A) APPROVAL OF LAND VALUES FOR LAND SALE POLICY & PROCEDURE

Considered was a presentation and report from the General Manager of Development Services dated February 1st, 2006 with respect to the above.

Councillor Campbell

It is recommended that the minimum sale prices for City land outlined in the amended Land Sales Valuation Table Addendum dated February 1st, 2006 be approved, whereby Administration may sell the properties in accordance with the Land Transaction Policy & Procedure. CARRIED.

Councillor Rice

That the Committee rise and report. CARRIED.

IN COUNCIL

REPORTS

COMMITTEE OF THE WHOLE
VERBAL

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a report from the General Manager of Development Services with respect to proposed evaluations for City owned property whereby the following recommendation was made by Councillor Campbell and agreed upon by City Council sitting in Committee of the Whole.

Barletta-Brown

1524 That the verbal report of the Committee of the Whole Meeting of City Council held February 20th, 2006 with respect to an addendum to the valuations for City owned property be received. CARRIED.

Barletta-Brown

1525 That the minimum sale prices for City land outlined in the amended Land Sales Valuation Table Addendum dated February 1st, 2006 be approved, whereby Administration may sell the properties in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

Paterson-Smale

That the meeting do now adjourn. (7:15 p.m.) CARRIED.

MAYOR

CITY CLERK