

For future meetings, combine receipt of verbal report and adoption of recommendation.

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 5TH, 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 E. Black, Councillor M. Blight, Councillor M. Campbell, Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor D. Jessiman, Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice

ABSENT: Nil

Harwood-Fitzpatrick

092 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 January 22nd, 2007 with respect to the above.

Councillor Paterson

It is recommended that the minimum sale prices for City land outlined in the amended Land Sales Valuation Table Addendum dated January 22nd, 2007 be approved, whereby Administration may sell the properties in accordance with the Land Transaction Policy & Procedure. CARRIED AS AMENDED.

AMENDMENT

Councillor Black

That the above motion be amended by adding after the words: "sale prices" the words: "with listing prices as amended in this Closed Meeting of City Council". CARRIED.

Councillor Paterson

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 Paterson and agreed upon by City Council sitting in Committee of the Whole.

093 Paterson-Barletta
That the verbal report of the Committee of the Whole Meeting of City Council held February 5th, 2007 with respect to an addendum to the valuations for City owned property be received. CARRIED.

094 Black-Fitzpatrick
That the minimum sale prices with amended listing prices for City land outlined in the amended Land Sales Valuation Table Addendum dated January 22nd, 2007 be approved, whereby Administration may sell the properties in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

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

MAYOR

CITY CLERK