

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 12<sup>TH</sup>, 2007  
AT 7:30 P.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

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**PRESENT:** Mayor D. Burgess in the Chair, Councillor D. Jessiman, Councillor D. Paterson, Councillor E. Black, Councillor G. Rice, Councillor J. McCrae, Councillor J. Harwood, Councillor K. Fitzpatrick, Councillor M. Campbell, Councillor M. Blight, Councillor V. Barletta, Youth Councillor Stephen Montague

**ABSENT:** Nil

**GENERAL BUSINESS:**

(A) **RECREATION FACILITIES MASTER PLAN**

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Considered was a report from the General Manager of Operational Services dated March 8th, 2007, in conjunction with the Recreation Facilities Master Plan dated February 16th, 2007.

134 Rice-Harwood  
That the recommendations outlined in the Recreation Facilities Master Plan dated February 16th, 2007 be approved.  
CARRIED AS AMENDED.

AMENDMENT  
135 Burgess-Blight  
That the above motion be amended by adding thereto the words: "with the exception of the first recommendation listed on Page 62 whereby the following shall be deleted in its entirety:

"Circulate a call for proposals to operate and maintain the golf course independent of the City of Brandon on a long-term lease. The proposals to lease the facility should include plans for capital improvement, detailed monitoring and reporting of all golf operations and detailed financial considerations."

and substituted therefor with:

"Circulate a call for proposals to either sell the Wheat City Golf Course/Recreation Centre inclusive of appropriate provisions to ensure the continuation of a publicly accessible 18-hole golf course or to operate and maintain the golf course independent of the City of Brandon on a long-term lease. The proposals to lease the facility should include plans for capital improvement, detailed monitoring and reporting of all golf operations and detailed financial considerations." CARRIED.

At the request of Councillor Black, a recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
His Worship Mayor Burgess	Councillor Black
Councillor Barletta	Councillor Jessiman
Councillor Blight	Councillor Rice
Councillor Campbell	
Councillor Fitzpatrick	
Councillor Harwood	
Councillor McCrae	
Councillor Paterson	

AMENDMENT  
Rice-No Seconder  
That the above amending motion be further amended by deleting therefrom the words: "either sell the Wheat City Golf Course/Recreation Centre inclusive of appropriate provisions to ensure the continuation of a publicly accessible 18-hole golf course or to". NOT VOTED ON.

Prior to the above motion being seconded, His Worship the Mayor ruled it Out of Order as the intent would then be the same as the original motion.

AMENDMENT  
Black-No Seconder  
That the main motion be amended by adding thereto the words: "in principle". NOT VOTED ON.

Prior to the above motion being seconded, it was ruled Out of Order by His Worship the Mayor, as the intent was the same as the motion already on the table and in generally accepted practice, the words "in principle" were not used.

At the request of the Chair, the City Clerk clarified that he was never in support of using the words: "in principle", as motions should either be accepted as written, or amended to show the true intent.

ADJOURN:

Jessiman-McCrae  
That the meeting do now adjourn. (9:47 p.m.) CARRIED.

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MAYOR

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CITY CLERK