

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, AUGUST 14, 2008 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Blight, Councillor M. Campbell, Councillor D. Jessiman, Councillor J. McCrae

**ABSENT:** Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor D. Paterson, Councillor G. Rice

**HEARING OF DELEGATIONS:**

(A) KELLY MCCRIMMON - CANADIAN HOCKEY LEAGUE'S 2010 MEMORIAL CUP

In attendance to address City Council with respect to the above was Kelly McCrimmon, General Manager of the Brandon Wheat Kings accompanied by Ron Robison, Commissioner of the Western Hockey League. The purpose of the presentation was to seek support from the City of Brandon for a bid to host the 2010 Memorial Cup in the City of Brandon toward capital expenditures at the Keystone Centre along with a \$400,000 profit guarantee.

Jessiman-McCrae

742 That the presentation of Kelly McCrimmon with respect to the Canadian Hockey League's 2010 Memorial Cup be received. CARRIED.

**GENERAL BUSINESS:**

(A) CANADIAN HOCKEY LEAGUE'S 2010 MEMORIAL CUP

Considered in conjunction with the above presentation was correspondence from The Honourable Gary Doer, Premier of Manitoba dated August 13, 2008 in which the Province of Manitoba was indicating that it was prepared to provide fifty percent funding up to \$2.5 million towards capital requirements at the Keystone Centre and \$400,000 toward the \$800,000 guarantee required to bid on this event.

It was noted that in His letter, the Premier had confirmed that the Province was prepared to let its portion of the guarantee flow first in the event it was required and that the Province would work with the City on a long term plan to deal with the challenges and opportunities at the Keystone Centre.

Burgess-Black

743 That the City of Brandon contribute up to \$1.5 million in capital expenditures toward a bid to host the 2010 Memorial Cup subject to the hosting of this event being secured. CARRIED AS AMENDED.

Black-Blight

744 That the above motion be amended by deleting the figure: "\$1.5" and substituting therefor, the figure "\$2.5" and by adding after the word: "expenditures", the words: "and provide a profit guarantee of \$400,000". CARRIED.

At the request of His Worship the Mayor a recorded vote was taken on the above motion.

FOR  
His Worship Mayor Burgess  
Councillor Barletta  
Councillor Black  
Councillor Blight  
Councillor Jessiman  
Councillor McCrae

AGAINST  
Councillor Campbell

ADJOURN:

Blight-McCrae  
That the meeting do now adjourn. (1:30 p.m.) CARRIED.

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MAYOR

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CITY CLERK