

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,  
MARCH 31, 2009 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 K. Fitzpatrick, Councillor J. Harwood, Councillor D. Jessiman, Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice

**ABSENT:** Nil

**READING OF THE CALL**

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

“I wish to confirm Your Worship that on Thursday, March 26, 2009, notice was given that a Special Meeting would be held this date to consider the upgrade of the Brandon Police Service's Fleetnet radios and a funding agreement for the Keystone Centre.

In view of the above compliance, and as there is a quorum of City Council present, it is lawful to proceed with this Special Meeting.”

**GENERAL BUSINESS:**

(A) **TENDER- FLEETNET RADIO UPGRADE PHASE 1 - BRANDON POLICE SERVICE**

Considered was a report from the General Manager of Corporate Services dated March 27, 2009 with respect to the above.

**Blight-Jessiman**

1062 That the low bid of MTS Allstream to carry out the Fleetnet Radio Upgrade - Phase 1 for the Brandon Police Service at a cost of \$427,346.08, taxes included, be accepted. CARRIED.

(B) **KEYSTONE CENTRE FUNDING AGREEMENT**

City Council considered a report from the City Manager dated March 31, 2009 with respect to the above.

**Fitzpatrick-Paterson**

1063 That the Keystone funding arrangements outlined in the report from the City Manager dated March 31, 2009 and titled Keystone Centre Funding Agreement be hereby approved;

and further, that Administration be authorized to enter into a tri-party agreement on behalf of the City of Brandon with the Province of Manitoba and Keystone Agricultural and Recreation Centre Inc. to formalize the terms of the funding arrangements. 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 Campbell  
Councillor Fitzpatrick  
Councillor Harwood  
Councillor Jessiman  
Councillor McCrae  
Councillor Paterson  
Councillor Rice

AGAINST

Nil

ADJOURN:

Black-McCrae

That the meeting do now adjourn (12:42 p.m.) CARRIED.

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MAYOR

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CITY CLERK