

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 8, 2013 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor M. Blight entered 6:09 p.m.), Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood (entered 6:09 p.m.), Councillor L. Isleifson, Councillor J. LoRegio, Councillor G. Rice, Councillor C. Roberts

**ABSENT:** Councillor S. Montague

**READING OF THE CALL**

At the direction of the Chair, the Acting City Clerk confirmed that on Friday, July 5, 2013 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to consider the approval of land inventory and values pursuant to the Land Transaction Policy & Procedure.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

**Isleifson-LoRegio**

1162 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the land inventory and values pursuant to the Land Transaction Policy & Procedure.

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

**IN COMMITTEE:**

**(A) APPROVAL OF LAND INVENTORY & VALUES PURSUANT TO THE LAND TRANSACTION POLICY & PROCEDURE**

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City Council considered a report and power point presentation from the Property Administrator dated June 24, 2013 with respect to the above.

**Councillor Isleifson**

It is recommended that the complete Land Inventory Listing dated June 12, 2013 and attached to the report of the Property Administrator dated June 24, 2013 be adopted. CARRIED.

**Councillor LoRegio**

It is recommended that the values for all Surplus Lands outlined in the Land Sales Valuation Table dated June 12, 2013 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

**Rice-Berry**

1163 That the Committee rise and report. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) JULY 8, 2013

Her Worship the Mayor advised the City Council had met in a Committee of the Whole Meeting closed to the public to consider a report from Property Administration with respect to a complete land inventory and values pursuant to the Land Transaction Policy & Procedure whereby the following recommendations were made by Councillors Isleifson and LoRegio and agreed upon by City Council sitting in Committee of the Whole.

Blight-Roberts

1164 That the verbal report of the Committee of the Whole of City Council held July 8, 2013 with respect to the land inventory and values pursuant to the Land Transaction Policy and Procedure be received. CARRIED.

Harwood-Fawcett

1165 That the complete Land Inventory Listing dated June 12, 2013 and attached to the report of the Property Administrator dated June 24, 2013 be adopted. CARRIED.

LoRegio-Berry

1166 That the values for all Surplus Lands outlined in the Land Sales Valuation Table dated June 12, 2013 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

Chaboyer-Berry

That the meeting do now adjourn. (7:31 p.m.). CARRIED.

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MAYOR

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CITY CLERK