

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 4, 2013 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, 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, November 1, 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 values pursuant to the Land Transaction Policy & Procedure. The Acting Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Rice-LoRegio

1278 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land 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 VALUES**

City Council considered a report from the Property Administrator dated September 25, 2013 and the Land Sales Valuation Table dated October 18, 2013 with respect to the above.

Councillor Isleifson

It is recommended that the values for all Surplus Lands outlined in the Land Sales Valuation Table dated October 18, 2013 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

LoRegio-Chaboyer

1279 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) NOVEMBER 4, 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 Land values pursuant to the Land Transaction Policy & Procedure whereby the following recommendation was made by Councillor Isleifson and agreed upon by City Council sitting in Committee of the Whole.

Chaboyer-Harwood

1280 That the verbal report of the Committee of the Whole of City Council held November 4, 2013 with respect to land values pursuant to the Land Transaction Policy & Procedure be received. CARRIED.

Chaboyer-Isleifson

1281 That the values for all Surplus Lands outlined in the Land Sales Valuation Table dated September 25, 2013 be approved whereby Administration may sell the property in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

Rice-Isleifson

That the meeting do now adjourn. (7:16 p.m.). CARRIED.

MAYOR

CITY CLERK