

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SUNDAY, JUNE 29, 2014 AT 3:00 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 (entered at 3:22 p.m.), Councillor M. Blight, Councillor J. Harwood, Councillor L. Isleifson, Councillor S. Montague, Councillor C. Roberts

ABSENT: Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. LoRegio

READING OF THE CALL:

At the request of Her Worship the Mayor, the Acting City Clerk confirmed that in accordance with Section 31 of City of Brandon Procedure By-law No. 6634, a special emergency meeting of City Council had been called on short notice, and as there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) DECLARATION STATE OF LOCAL EMERGENCY

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The Director of Risk and Emergency Management Brian Kayes briefed City Council on the current measures being take to mitigate again the overland flooding issues experienced due to the recent heavy rainfall.

Isleifson-Montague

1625 WHEREAS the City of Brandon is encountering severe overland flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the City of Brandon;

NOW THEREFORE BE IT RESOLVED THAT pursuant to Subsection 11(1) of The Emergency Measures Act, Cap. E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the City of Brandon declares that a state of local emergency exists in the City of Brandon from June 29, 2014 to July 28, 2014. CARRIED.

ADJOURN:

Blight-Roberts

That the meeting do now adjourn (3:26 p.m.) CARRIED.

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MAYOR

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CITY CLERK