

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
SEPTEMBER 24, 2015 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer, Councillor Vanessa Hamilton, Councillor Jeff Harwood

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on Tuesday, September 22, 2015 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting would be held this date to consider the tender for the Brandon Municipal Airport Expansion.

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.

GENERAL BUSINESS:

(A) **TENDER - BRANDON MUNICIPAL AIRPORT EXPANSION**

City Council considered a report from the Manager of Development and Transportation dated September 23, 2015 with respect to the above.

LoRegio-Desjarlais

336 That the low bid from T.L. Penner Construction Inc. for the Brandon Municipal Airport Expansion, as per tender and specifications, at a cost of \$7,384,326 (net of GST) be approved.
CARRIED.

ADJOURN:

Cullen-Patterson

That the meeting do now adjourn (12:31 p.m.)

MAYOR

CITY CLERK