

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 19, 2018 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais,

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Friday, March 2, 2018 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 insurance claim against the City of Brandon for an incident on Acadia Boulevard.

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

Harwood- Parker

1332 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the insurance claim for Acadia Boulevard. CARRIED.

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

IN COMMITTEE:

(A) INSURANCE CLAIM – ACADIA BOULEVARD

City Council considered a report from the Director of Risk and Emergency Management dated March 14, 2018 with respect to the above.

Councillor Patterson

It is recommended that the City of Brandon decline to make any payment to any of the parties involved in the insurance claim for the incident on Acadia Boulevard on October 18, 2017. CARRIED.

Harwood-Brown

1333 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) MARCH 19, 2018

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a report from the Director of Risk and Emergency Management with respect to an insurance claim on Acadia Boulevard whereby the following recommendation was made by Councillor Patterson and agreed upon by City Council sitting in Committee of the Whole.

1334 Patterson-Chaboyer
That the verbal report of the Committee of the Whole of City Council held March 19, 2018 with respect to the insurance claim for Acadia Boulevard be received. CARRIED,

1335 Patterson-Fawcett
That the City of Brandon decline to make any payment to any of the parties involved in the insurance claim for the incident on Acadia Boulevard on October 18, 2017. CARRIED.

ADJOURN:

Chaboyer-Berry
That the meeting do now adjourn (6:50 p.m.). CARRIED.

MAYOR

CITY CLERK