

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 21, 2015 AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Vanessa Hamilton, Councillor Jeff Harwood, Councillor John LoRegio, Councillor L. Patterson

ABSENT: Councillor Ron W. Brown

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Thursday, December 17, 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 approval of land and building lease rates pursuant to the Land and Building Lease Policy & Procedure.

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- Chaboyer

391 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land and building lease values pursuant to the Land and Building Lease Policy & Procedure. CARRIED.

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

IN COMMITTEE:

(A) APPROVAL OF LAND AND BUILDING LEASE RATES

City Council considered a report from the Property Administrator dated December 16, 2015 with respect to the above.

Councillor Chaboyer

It is recommended that the values for land and building leases outlined in the Table of Land Use Rental Rates dated December 16, 2015 be approved whereby Administration may lease property in accordance with the Land and Building Lease Policy & Procedure. CARRIED.

Desjarlais-Patterson

392 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) DECEMBER 21, 2015

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 Property Administration with respect to values for land and building leases pursuant to the Land and Building Lease Policy & Procedure whereby the following recommendation was made by Councillor Chaboyer and agreed upon by City Council sitting in Committee of the Whole.

LoRegio-Cullen

393 That the verbal report of the Committee of the Whole of City Council held December 21, 2015 with respect to lease values pursuant to the Land and Building Lease Policy & Procedure be received. CARRIED,

Desjarlais-LoRegio

394 That the values for land & building leases outlined in the Table of Land Use Rental Rates dated December 16, 2015 be approved whereby Administration may lease property in accordance with the Land & Building Lease Policy & Procedure. CARRIED.

ADJOURN:

Harwood-Hamilton

That the meeting do now adjourn (6:52 p.m.). CARRIED.

MAYOR

CITY CLERK