

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,  
FEBRUARY 6, 2017 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 Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

ABSENT: Councillor Jan Chaboyer (Conflict of Interest), Councillor Barry Cullen

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Friday, January 27, 2017 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 a property matter.

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-LoRegio

133 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

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

IN COMMITTEE:

(A) PROPOSED SALE OF 156 – 9<sup>TH</sup> STREET AND 129 – 11<sup>TH</sup> STREET TO BRANDON UNIVERSITY

Considered was a report from the Manager of Property Administration dated February 3, 2017 with respect to the above.

Councillor Desjarlais

It is recommended that the land located at 156 - 9th Street be reclassified from Potential Surplus Lands to Surplus Lands-Developable under the 2013 Land Inventory Listing;

and further, that the land located at 129 - 11th Street be reclassified from Civic Lands-Fully Developed to Surplus Lands-Developable under the 2013 Land Inventory Listing;

and further, that the sale of 156 - 9th Street (Lots 3/6, Block 60, Plan 2 BLTO) and 129 - 11th Street (Lots 25/30, Block 59, Plan 2 BLTO) to Brandon University for the sum of \$1.00 each be approved, subject to the conditions outlined in the report of the Manager of Property Administration dated February 3, 2017.

Councillor Harwood

That City Council moved back into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Harwood-Desjarlais

That the meeting do now adjourn (6:48 p.m.). CARRIED.

---

MAYOR

---

CITY CLERK