

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,  
MAY 4, 2017 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Friday, April 28, 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 the Proposals for Tenant Improvements at 638 Princess Avenue.

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.

GENERAL BUSINESS:

(A) PROPOSAL - TENANT IMPROVEMENTS FOR 638 PRINCESS AVENUE

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City Council considered a report from the Manager of Property Administration dated April 28, 2017.

Parker-Chaboyer

1004 That the bid from Horizon Builders Ltd. to complete the tenant improvements at 638 Princess Avenue, as per their proposal and specifications at a cost of \$254,837.77 (net of GST) be accepted, and that the funding requirements of \$280,000 be expended from the Municipal Building Reserve.  
CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Berry

That the meeting do now adjourn. (12:18 p.m.) CARRIED.

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MAYOR

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CITY CLERK