

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
NOVEMBER 30, 2017 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Deputy Mayor Jeff Fawcett in the Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson, Mayor Rick Chrest (entered at 12:03 p.m.)

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 8, 2017 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the meeting, were given notice that a Special Meeting would be held this date to consider the proposal for Engineering Consulting Services for the Water Treatment Facility Upgrade. 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 – ENGINEERING CONSULTING SERVICES FOR WATER
TREATMENT FACILITY UPGRADE

City Council considered a report from the Director of Utilities dated November 24, 2017 with respect to the above.

LoRegio-Chaboyer

1174 That the proposal from CH2M Hill Canada Limited for Engineering Consulting Services for the Water Treatment Facility Upgrade in the amount of \$4,979,652.00 (exclusive of GST) be accepted; and further that the City's financial contribution be funded from the Water Distribution Reserve.

GIVING OF NOTICE:

Nil

ADJOURN:

Chaboyer-Patterson

That the meeting do now adjourn (12: 29 p.m.). CARRIED.

MAYOR

CITY CLERK