

REGULAR COUNCIL MEETING

MONDAY, JANUARY 4, 2021 AT 7:00 PM

BRANDON, MANITOBA

AGENDA

**RECOMMENDATIONS**

**Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.**

1. Roll Call
2. Adoption of Agenda
3. Recognitions
4. Confirmation of Minutes

SPECIAL

DECEMBER 21, 2021

- [Minutes - Special Meeting - December 21, 2020 - Land Transactions.pdf](#)

REGULAR

DECEMBER 21, 2020

- [Minutes - December 21, 2020.pdf](#)

5. Hearing of Presentations

(A) JANE NEIL - WHERE ARE THE WOMEN?

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That the presentation by Jane Neil entitled Where are the Women? be received.

- [Presentation - Jane Neil - Remembering and Honouring Brandons History.pdf](#)

(B) JAMES MONTGOMERY AND BERNIE CHRISP - BRANDON RIVERBANK INC. AND BRANDON TOURISM 2020 REPORT AND 2021 PLANS

That the presentation by James Montgomery and Bernie Chrisp with respect to the Brandon Riverbank Inc. and Brandon Tourism 2020 Report and 2021 plans be received.

- [Presentation - James Montgomery and Bernie Chrisp - Brandon Riverbank Inc. and Brandon Tourism.pdf](#)

6. Community Comments/Feedback
7. Hearing of Delegations
8. Public Hearings
9. Communications & Petitions
10. Committee Reports
11. Enquiries
12. Announcements
13. General Business

(A) 2021 CITIZEN APPOINTMENTS – WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointments be and are hereby made to Western Manitoba Regional Library Board for two-year terms of office to begin January 1, 2021 and expire December 31, 2022:

Matthew Berry

Wayne Kelly

- [Western Manitoba Regional Library Board 2021 Citizen Appointments.pdf](#)

(B) 2021 CITIZEN APPOINTMENTS – BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council to commence January 1, 2021 and expire December 31, 2022:

Debbie Huntinghawk

Darlene Paquette

- [BUAPC 2021 Citizen Appointments.pdf](#)

(C) 2021 CITIZEN APPOINTMENTS – POVERTY COMMITTEE

That the following citizen appointment be and is hereby made to the Poverty Committee for a two-year term of office to commence January 1, 2021 and expire December 31, 2022:

Shannon Saltarelli

- [Poverty Committee 2021 Citizen Appointments.pdf](#)

(D) 2021 CITIZEN APPOINTMENTS – BOARD OF REVISION

That the following citizen appointments be and are hereby made to the Board of Revision for a one year term of office to commence January 1, 2021 and expire December 31, 2021:

Matthew May (Chair)

Wally Geiler

Jason Splett

- [Board of Revision 2021 Citizen Appointments.pdf](#)

(E) 2021 CITIZEN APPOINTMENTS – BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the following citizens be and are hereby appointed to the Brandon General Museum & Archives Inc. Board with a term of office to commence January 1, 2021 and expire December 31, 2022:

Connie Bok

Brock McEwing

Sajjad Rao

Danielle Waterfield

- [Brandon General Museum & Archives Board 2021 Citizen Appointments.pdf](#)

(F) 2021 CITIZEN APPOINTMENTS – BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE

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That the following citizen appointments be and are hereby made to the Brandon Municipal Heritage Advisory Committee, with terms of office beginning January 1, 2021 and expiring December 31, 2022:

Matthew May

Gordon McRae

Sajjad Rao

- [Brandon Municipal Heritage Advisory Committee 2021 Citizen Appointments.pdf](#)

(G) 2021 CITIZEN APPOINTMENTS – AGE FRIENDLY COMMITTEE

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That the following citizen appointments be and are hereby appointed to the Age Friendly Committee for a two (2) year term of office beginning January 1, 2021 and expiring December 31, 2022:

Susan Boyachek

Marilyn Forsyth

Brock McEwing

- [Age Friendly Committee 2021 Citizen Appointments.pdf](#)

14. By-Laws

NO. 7291 TO REPEAL BY-LAW NO. 6344 – EXTENDED HOLIDAY SHOPPING BY-LAW  
2ND & 3RD READINGS

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That By-law No. 7291, to repeal By-law No. 6344 as amended, to permit expanded retail shopping on certain public holidays including Sundays, be read a second time.

That the by-law be read a third and final time.

- [By-law No. 7291 - Repeal By-law No. 6344 - Holiday Shopping.pdf](#)

NO. 7294      AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM  
1ST READING

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That By-law No. 7294 to establish an Affordable Housing Financial Assistance Program be read a first time.

- [By-law No. 7294 - Affordable Housing Incentive Program.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk