## **REGULAR COUNCIL MEETING**

# MONDAY, MARCH 15, 2021 AT 7:00 PM

#### COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

## <u>AGENDA</u>

#### **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

REGULAR MARCH 1, 2021

- Minutes March 1, 2021.pdf
- 5. Hearing of Presentations
- 6. Community Comments/Feedback
- 7. Hearing of Delegations
- 8. Public Hearings
- 9. Communications & Petitions
- 10. Committee Reports
  - (A) AUDIT & FINANCE COMMITTEE VERBAL MARCH 15, 2021

- 11. Enquiries
- 12. Announcements
- 13. General Business

## (A) INTERIM APPOINTMENTS TO THE BRANDON POLICE BOARD

That the following citizen appointments be and are hereby made to the Brandon Police Board with terms of office to commence April 1, 2021 and continuing until their successors are appointed by the incoming 2022- 2026 City Council:

Shannon Brichon Tim Silversides

• Interim Appointments to Brandon Police Board.pdf

### (B) INTERIM APPOINTMENT OF CHAIR AND VICE-CHAIR - BRANDON POLICE BOARD

That in accordance with City of Brandon By-law No. 7041, the following appointments as Chair and Vice-Chair of the Brandon Police Board be and are hereby made with terms of office to expire December 31, 2021:

Deb Arpin - Chair Tim McFadden - Vice-Chair

• Interim Appointment of Chair and Vice Chair to Police Board.pdf

## (C) 2021 CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

That Will Majcher be hereby appointed to the Planning Commission with a term of office to begin April 1, 2021 and expire March 31, 2024.

Appointment to Planning Commission.pdf

#### (D) 2020 FINANCIAL INFORMATION RETURN

That pursuant to Section 183(2) of The Municipal Act, the 2020 Financial Information Return (unaudited) be adopted.

• 2020 Financial Information Return.pdf

(E) TRANSFER OF FUNDS FROM ELECTION RESERVE - MEADOWS-WAVERLY WARD BY-ELECTION

That a maximum of \$16,680 be transferred from the Election Reserve to the Election Costs operating account for the expenses incurred to conduct the 2021 Meadows-Waverly Ward By-Election.

- <u>Transfer of Funds from Election Reserve for Meadows-Waverly By-</u> <u>Election.pdf</u>
- (F) MEMORANDUM OF UNDERSTANDING BRANDON POLICE SERVICE & THE CITY OF BRANDON

That the City of Brandon enter into the Memorandum of Understanding (MOU) dated March 5, 2021 between Brandon Police Service (BPS) and The City of Brandon with respect to the delivery of shared services.

- MOU City of Brandon and Brandon Police Service.pdf
- 14. By-Laws
- 15. Giving of Notice
- 16. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk