REGULAR COUNCIL MEETING

MONDAY, OCTOBER 18, 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

OCTOBER 4, 2021

- Minutes October 4, 2021.pdf
- 5. Hearing of Presentations
- 6. Community Comments/Feedback
- 7. Hearing of Delegations

(A) BEN MCGILLIVARY – ACCESSING CITY RECORDS AND PUBLIC HEARINGS

That the presentation by Ben McGillivary with respect to accessing City Records and Public Hearings be received.

<u>Delegation Request - Ben McGillivary - Accessing City Records and Public Hearings.pdf</u>

(B) ROSS ROBINSON, JOHN HOWARD SOCIETY - SURPLUS FOOD INITIATIVE FOR BRANDON

That the presentation by Ross Robinson on behalf of the John Howard Society with respect to the Surplus Food Initiative for Brandon be received.

- Delegation Request Ross Robinson, John Howard Society.pdf
- 8. Public Hearings
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) BRANDON POLICE BOARD VERBAL OCTOBER 18, 2021
 - (B) AUDIT AND FINANCE COMMITTEE REPORT VERBAL OCTOBER 18, 2021
- 11. Enquiries
- 12. Announcements
- 13. General Business

(A) 2021 STRATEGIC PLAN UPDATE

That the September 2021 Strategic Plan Update be received.

- 2021 Strategic Plan Update.pdf
- (B) AMENDMENT TO BLDGREG-009 SUMP PIT AND PUMP REGULATIONS

That amended BLDGREG-009 - Sump Pit and Pump Installation to clarify requirements for a discharge pipe and high water alarm be approved.

Amendment to BLDGREG-009 - Sump Pit and Pump Regulations.pdf

(C) REQUEST FOR PROPOSALS - PROFESSIONAL AUDITING SERVICES

That the proposal of MNP LLP to provide professional auditing services to the City of Brandon for the years 2021 through 2025 as per proposal and specifications at a total five-year costs of \$224,700 be accepted.

- Request for Proposals Auditing Services 2021 2025.pdf
- (D) CLOSURE OF EXISTING RIGHT-OF-WAY LOCATED SOUTH OF OUTBACK DRIVE AND NORTH OF HAMILTON DRIVE

That Administration be authorized to prepare by-laws for consideration of City Council to close the existing undeveloped right-of-ways to the south of Outback Drive and north of Hamilton Drive and rezone the newly created parcels to Parks and Recreation Zone.

- Closure of Right of Way South of Outback Drive and North of Hamilton Drive.pdf
- 14. By-Laws
- NO. 7315 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 MEMBERSHIP 2ND & 3RD READINGS

That By-law No. 7315 to amend Brandon Urban Aboriginal Peoples" Council By-law No. 6988 with respect to membership be read a second time.

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

- By-law No. 7315 to amend BUAPC By-law No. 6988 Membership.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By
H. Ewasiuk
H. Ewasiuk
City Clerk