SPECIAL COUNCIL MEETING

THURSDAY, DECEMBER 23, 2021 AT 12:00 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. Reading of the Call
- 3. General Business

(A) EXPENDITURE FROM CUMULATIVE BENEFITS RESERVE

That \$754,875 be transferred from the Cumulative Benefits Reserve to General and Utility operations, to offset the costs of retroactive CUPE wage payments processed in 2021 for 2019 and 2020, allocated as follows: General Operating - \$582,900 and Utility Operating - \$171,975.

4. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk