

SPECIAL COUNCIL MEETING

MONDAY, JANUARY 23, 2023 AT 5:30 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

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. Public Hearing

(A) BY-LAW NO. 7338 - BORROWING FOR THE CONSTRUCTION OF THE SOUTHWEST BRANDON WASTEWATER SERVICING PROJECT

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That the public hearing with respect to the proposed borrowing for the construction of the Southwest Brandon Wastewater Servicing Project be concluded.

- [SW Wastewater By-law No. 7338.pdf](#)

4. By-Laws

NO. 7338 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTION OF THE SOUTHWEST BRANDON WASTEWATER SERVICING PROJECT  
2ND AND 3RD READINGS

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That By-law No. 7338 to provide for the borrowing and expenditure of funds for the purpose of constructing new wastewater infrastructure and system upgrades in order for the City to provide wastewater servicing for southwest Brandon be read a second time.

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

And further, that Administration be authorized to:

- Borrow and tender Phase 1 (Attachment C-1);

- Complete detailed design of Phase 2 (Attachment C-2);
- Tender Phase 2 one year following Phase 1 contingent on financing;
- Report back to Council in February 2023 to discuss the remaining financial requirements; and
- Report back to Council in August 2023 with a review of the current DC methodology and rates.

- [SW Wastewater By-law No. 7338.pdf](#)

5. Adjournment

*Original Signed By*  
*A. Chapil*

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A. Chapil  
A/City Clerk