

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 2, 2020 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron. W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor LoRegio

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Thursday, October 22, 2020 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that a Special Meeting would be held this date to consider the proposed sale of a portion of 1201 Pacific Avenue.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cameron-Luebke

810 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) SALE AND DEVELOPMENT OF A PORTION OF 1201 PACIFIC AVENUE

Considered was a presentation and report from the Director of Planning & Buildings dated October 21, 2020 with respect to the above.

Councillor Desjarlais

It is recommended that City of Brandon execute a purchase agreement and option agreement to sell the westerly 63.33m of 1201 Pacific Avenue as depicted on Parcel 3 on the map attached to the report of the Director of Planning and Buildings dated October 21, 2020, to Bowerbird Holdings Ltd. for \$40,000 to facilitate the construction of a microbrewery on the property. CARRIED.

811 Parker-Chaboyer
That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

ADJOURN:

Berry-Chaboyer
That the meeting do now adjourn (6:16 p.m.). CARRIED.

MAYOR

CITY CLERK