

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 16, 2021 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Wednesday, August 4, 2021 in accordance with the requirements of *The Municipal Act*, all members of City Council, including those absent, were given notice that a Special Meeting would be held this date to consider the proposed purchase of property at Richmond Avenue East and 17th Street East.

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.

Berry-Cullen

1148 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 were excused from the meeting.

GENERAL BUSINESS:

(A) PURCHASE OF PROPERTY LOCATED AT 1800 RICHMOND AVENUE EAST AND 2001 - 17TH STREET EAST

Considered was a presentation and report from the Director of Planning & buildings dated August 16, 2021 with respect to the above.

Councillor Chaboyer

It is recommended that funding of \$1,630,000 (\$1,600,000 purchase price + \$30,000 land transfer tax) be approved for the purchase of 272 acres of land at 1800 Richmond Avenue East and 2100 17th Street East whereby \$1,430,000 shall be expended from the Civic Land Acquisition Reserve and \$200,000 from the Storm Sewer Reserve. CARRIED.

Parker-Cullen

1149

That City Council resolve into open session. CARRIED.

Following the above motion being voted on, the meeting was opened to the public.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:19 p.m.) CARRIED.

MAYOR

CITY CLERK