

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 16, 2022  
AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

---

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

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on April 29, 2022 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 the Princess Development Site.

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-Parker

1515 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 OF PRINCESS DEVELOPMENT SITE

---

Considered was a presentation and report from the Director of Planning & Buildings dated May 6, 2022 with respect to the above.

Councillor Luebke

It is recommended that the City owned lands as part of the Princess Development Site (Lots 1/10 and 28/40, Block 60, Plan 2) be offered for sale for the purchase price of \$1, subject to the purchaser executing an offer and option agreement with the City of Brandon as per the terms set-forth in the Land Transaction Policy & Procedure No. 1025 and the supplementary site specific conditions in Regulation SITESREG-001 under Downtown Tax Increment Financing By-law No. 7322;

and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

Chaboyer-Cullen

1516 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 (7:02 p.m.). CARRIED.

---

MAYOR

---

CITY CLERK