

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, AUGUST 31, 2022
AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke

ABSENT: Councillor Shawn Berry, Councillor Jan Chaboyer, Councillor Glen Parker

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on Monday, August 29, 2022 in accordance with the requirements of *The Municipal Act*, all members of City Council were given notice that that a Special Meeting would be held this date to consider the matters set out in the Agenda.

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

GENERAL BUSINESS:

(A) APPLICATION FOR MUNICIPAL SERVICE DELIVERY IMPROVEMENT PROGRAM GRANT

City Council considered a report from the Chief of Police dated August 29, 2022 with respect to the above.

Cullen-Fawcett

1641 WHEREAS the Brandon Police Service has realized the need to conduct an analysis on whether the formulation of an alternative approach with public safety may be beneficial for the City of Brandon;

AND WHEREAS the Provincial Government has announced Applications for Municipal Service Delivery Improvement Program Grants;

THEREFORE BE IT RESOLVED that the Brandon Police Service respectfully requests to participate in the grant application process. CARRIED.

(B) BRANDON POLICE SERVICE EXPANSION - PHASE 2

Considered was a report from the Chief of Police dated August 29, 2022 with respect to the above.

Luebke-Cameron

1642

That the bid submitted by CW2 Construction and Design Ltd. for Brandon Police Service Expansion – Phase 2 as per Tender and Specifications, at a cost of \$7,220,180.40 (net of GST) be accepted;

and further, that the total expected project costs be expended from the Provincial grant received. CARRIED.

ADJOURN:

Luebke-Cameron

That the meeting do now adjourn. (12:38 p.m.) CARRIED.

MAYOR

A/CITY CLERK