

REGULAR COUNCIL MEETINGMONDAY, SEPTEMBER 16, 2024 AT 7:00 PMCOUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDINGAGENDA**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. Adoption of Agenda
3. Recognitions
4. Confirmation of Minutes

SPECIAL

AUGUST 28, 2024

- [Special Minutes - August 28, 2024](#)

REGULAR

SEPTEMBER 3, 2024

- [Minutes - September 3, 2024](#)

SPECIAL

SEPTEMBER 5, 2024

- [Special Minutes - September 5, 2024](#)

5. Hearing of Presentations

(A) NATASHIA MARION - BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the presentation by Natasha Marion with respect to the 2024-2029 BUAPC Strategic Plan and an update on the Brandon Urban Aboriginal Peoples' Council be received.

- [Presentation - Natasha Marion - BUAPC Update](#)

6. Community Comments/Feedback

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

7. Hearing of Delegations

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A)	<u>PERSONNEL COMMITTEE</u>	VERBAL	SEPTEMBER 16, 2024
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(B)	<u>COMMITTEE OF THE WHOLE</u>	VERBAL	SEPTEMBER 16, 2024
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(C)	<u>BRANDON GENERAL MUSEUM & ARCHIVES</u>	VERBAL	SEPTEMBER 16, 2024
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11. Enquiries

12. Announcements

13. General Business

(A)	<u>BRIAN PUTRE O/B/O BETTERFLEET - CITY OF BRANDON'S FOSSIL FUEL REDUCTION FLEET STUDY</u>
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That the presentation by Brian Putre, on behalf of BetterFleet, with respect to the results of the City of Brandon's Fossil Fuel Reduction Fleet Study be received.

- [City of Brandon - Fossil Fuel Reduction Fleet Study](#)

(B) STRATEGIC PLAN UPDATE

That the Strategic Plan Quarter 2 update be received.

- [Council Strategic Plan - Q2](#)

(C) REPLACEMENT OF SEWER STACK AT CIVIC ADMINISTRATION BUILDING TENDER

That the bid from Innovative Plumbing and Heating Inc. in the amount of \$123,424.50 for the Replacement of the Sewer Stack at the Civic Administration Building be accepted.

Further, that a \$145,000 be expended from the Municipal Building Maintenance Reserve to support the project cost and contingency that is beyond the amount included in the 2024 Budget for this project.

- [Replacement of Sewer Stack at Civic Administration Building Tender](#)

14. By-Laws
15. Giving of Notice
16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk