

REGULAR COUNCIL MEETINGMONDAY, JANUARY 8, 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

DECEMBER 13, 2023

- [Minutes Special Meeting - December 13, 2023](#)

SPECIAL

DECEMBER 18, 2023

- [Minutes Special Meeting - December 18, 2023](#)

REGULAR

DECEMBER 18, 2023

- [Minutes - December 18, 2023](#)

5. Hearing of Presentations
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

(A) JORDAN LUDWIG - BRANDON DOWNTOWN BIZ

That the presentation by Jordan Ludwig on behalf of the Brandon Downtown Biz with respect to a request for funding be received.

- [Jordan Ludwig - Brandon Downtown BIZ - Delegation Request](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

(A) 2024 CITIZEN APPOINTMENTS TO THE BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with Terms of Office to commence January 1, 2024 and expire December 31, 2025:

Dezarae Bodnar

Tammy Thompson-Nadeau

- [2024 Citizen Appointments to the BUAPC](#)

14. By-Laws

NO. 7370 TO AMEND THE ASSINIBOINE GARDENS SECONDARY PLAN
2ND & 3RD READINGS

That By-law No. 7370 to amend the Assiniboine Gardens Secondary Plan By-law No. 7280 be read a second time.

That the by-law be read a third and final time.

- [By-Law No. 7370 to Amend the Assiniboine Gardens Secondary Plan](#)

NO. 7374 TO ESTABLISH THE FISCAL CONTINGENCY GENERAL RESERVE FUND

That By-law No. 7374 to establish the Fiscal Contingency General Reserve Fund for the purpose of providing funds for irregular events, planned or unplanned, which are unable to be accommodated within the operating budget of the City of Brandon, be read a first time.

- [By-Law No. 7374 To Establish the Fiscal Contingency General Reserve Fund](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk