

Minutes of a Special Meeting of Council held at the Westward Resort in the City of Portage la Prairie on Wednesday, June 12, 2002 at 8:00 a.m.

**PRESENT:** Councillors Brennan, Hamilton, Porter & Quinn with Mayor MacKenzie in the Chair.

**WAIVING OF MINUTES** 189/02 Moved by: Councillor Hamilton  
Seconded by: Councillor Porter  
RESOLVED THAT The Minutes of the June 10<sup>th</sup> Council meeting be waived and approved at the next regular meeting of Council.  
Carried.

**Finance Committee** Your Worship:  
The Finance Committee respectfully submits the following report:

Simplot Master Agreement Council reviewed the Master Agreement for the Simplot Project.

190/02 Moved by: Councillor Brennan  
Seconded by: Councillor Quinn  
RESOLVED THAT the Mayor & City Manager be authorized to sign the Simplot Master Agreement.  
Carried.

Simplot Project Contribution Agreement Council reviewed the Simplot Project Contribution Agreement.

191/02 Moved by: Councillor Brennan  
Seconded by: Councillor Quinn  
RESOLVED THAT the Mayor & City Manager be authorized to sign the Simplot Project Contribution Agreement.

Simplot Additional Work Contribution Agreement Council reviewed the Simplot Additional Work Contribution Agreement.

192/02 Moved by: Councillor Brennan  
Seconded by: Councillor Quinn  
RESOLVED THAT the Mayor & City Manager be authorized to sign the Simplot Additional Work Contribution Agreement.  
Carried.

Industrial Services Agreement Council reviewed the Industrial Services Agreement.

193/02 Moved by: Councillor Brennan  
Seconded by: Councillor Quinn  
RESOLVED THAT the Mayor & City Manager be authorized to sign the Industrial Services Agreement between the City of Portage la Prairie, Simplot Canada Limited and the Rural Municipality of Portage la Prairie.  
Carried.

**Community Services Committee** **Your Worship:**  
**The Community Services Committee respectfully submits the following report:**

Award of Tender – Food Services – Splash Island Council reviewed the tender for the Award of Food Services at Splash Island.

194/02 Moved by: Councillor Quinn  
Seconded by: Councillor Brennan  
RESOLVED THAT the Council of the City of Portage la Prairie award the tender of food services to 4255918 Manitoba Ltd. (Robin's Donuts) and that the Mayor and Manager of Administration be authorized to sign the agreement.  
Carried.

**ADJOURNMENT:** 195/02 Moved by Councillor Hamilton  
Seconded by Councillor Porter  
RESOLVED THAT the meeting adjourns at 8:08 a.m.  
Carried.

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Mayor

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Manager of Administration

