

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, March 14, 2006 at 1:05 p.m.

PRESENT: Mayor MacKenzie, Councillors Brennan, Quinn and Keryluk

ABSENT: Councillors Porter, Wagner and Robinson

ADOPTION OF MINUTES 69/06 Moved by: Councillor Quinn
Seconded by: Councillor Keryluk
RESOLVED THAT the approval of the Minutes of the regular meeting of Council held at City Hall on Monday, March 13, 2006 be waived.
Carried.

HEARINGS: None

DELEGATIONS: None

COMMITTEES: None

DEFERRED BUSINESS: None.

NEW BUSINESS:

3346200 Manitoba Ltd.
Development Agreement Council reviewed this report in camera

70/06 Moved by: Councillor Brennan
Seconded by: Councillor Quinn
RESOLVED THAT the Council of the City of Portage la Prairie approve the development agreement with 3346200 Manitoba Limited, as presented.
Carried.

71/06 Moved by: Councillor Brennan
Seconded by: Councillor Quinn
RESOLVED THAT the Council of the City of Portage la Prairie approve the discharge of Caveat 38444 as identified on the title for Lot 9 Block 5 Plan 1810, as requested by 3346200 Manitoba Limited.
Carried.

OLD BUSINESS: None

ADJOURNMENT: The meeting adjourned at 1:14 p.m.

Mayor

Manager of Administration