

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Friday, March 2, 2007 at 12:55 p.m.

PRESENT: Mayor Ken Brennan, Councillors Quinn, Bereza, Ferris, Shindle, and Wagner

ABSENT: Councillor Keryluk

ADOPTION OF MINUTES 72/07 Moved by: Councillor Wagner
Seconded by: Councillor Shindle
RESOLVED THAT the approval of the Minutes of the regular meeting of Council held at City Hall on Monday, February 26, 2007 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

COMMITTEES: None

DEFERRED BUSINESS: None

NEW BUSINESS: 73/07 Moved by: Councillor Quinn
Seconded by: Councillor Shindle
RESOLVED THAT Resolution #54/07 concerning advertising to sell Parcel B, Plan 43000 be amended by deleting clauses #2, 3 and 4; and

THAT Administration be instructed to make application to the Portage la Prairie Planning District to rezone the portion of this property zoned as R3 to be changed to R2
Carried.

ADJOURNMENT: The meeting adjourned at 1:05 p.m.

Mayor

Manager of Administration