

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Monday, May 28, 2007 at 5:55 p.m.

- PRESENT:** Mayor Ken Brennan, Councillors Bereza, Ferris, Keryluk, Shindle and Wagner
- ABSENT:** Councillor Quinn
- ADOPTION TO WAIVE SPECIAL MEETING REQUIREMENT** 156/07 Moved by: Councillor Wagner  
Seconded by: Councillor Shindle  
RESOLVED THAT the notice requirement to hold a special meeting be waived.  
Carried unanimously by those in attendance.
- ADOPTION OF MINUTES** 157/07 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, May 14, 2007 be waived.  
Carried.
- DELEGATIONS:** None
- HEARINGS:** None
- COMMITTEES:** None
- DEFERRED BUSINESS:** None
- NEW BUSINESS:** 158/07 Moved by: Councillor Bereza  
Seconded by: Councillor Wagner  
RESOLVED THAT the City of Portage la Prairie make a joint application with the Rural Municipality of Portage la Prairie to the Canada Manitoba Infrastructure Program in the amount of 36 million dollars for the joint Multiplex project.  
Carried.
- ADJOURNMENT:** The meeting adjourned at 6:00 p.m.

---

Mayor

---

Manager of Administration