

Minutes of a Special Meeting of Council held City Hall in the City of Portage la Prairie on Tuesday, February 12, 2008 at 10:35 a.m.

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

ABSENT: Councillor Wagner & Keryluk

ADOPTION OF MINUTES 45/08 Moved by: Councillor Quinn
Seconded by: Councillor Bereza
RESOLVED THAT approval of the Minutes of the Regular Meeting of Council held at City Hall on February 11, 2008 be waived.
Carried.

Naming Rights – Portage la Prairie Multiplex Council met to discuss the naming rights of the Portage la Prairie Multiplex.

46/08 Moved by: Councillor Shindle
Seconded by: Councillor Bereza
RESOLVED THAT the offer of Portage Credit Union to name the new recreation multiplex “PCU Centre” be accepted on the condition that the RM of Portage la Prairie also accepts the offer and that the Mayor and City Manager be authorized to sign an agreement with the RM of Portage la Prairie and the Portage Credit Union in compliance with the Portage Credit Union’s offer.
Carried.

ADJOURNMENT There being no further business to discuss, the meeting adjourned at 10:40 a.m.

Mayor

City Manager