Property Commission October 1, 2021

Attendance: Ken Thomas, Chair,

Dwight Rutherford (corresponding member) Keith MacFarlane, Wayne Sanderson, Chuck Ross,

The meeting opened with a prayer by Wayne, and acknowledgment of the territory. The meeting was called to order at 9:07 am and quorum was confirmed.

Motion 2021-15 Moved by Keith, seconded by Wayne, that the minutes of the meeting of July 12, 2021 be approved. Carried.

Motion 202-16

Moved by Wayne, seconded Chuck, by that the motion 2021-14, ratified by email vote in the absence of quorum, be approved.

## Motion 2021-17

Moved by Keith, seconded by Chuck, that the Property Commission give its consent to the listing for sale of certain real property, the legal description of which is Lots 11-14 in block 28 of Plan 2 (certificate title 2585803, municipal role 12575, and Lot 15 in Block 28 of Plan 2 title 2135497 municipal role 12633, and the civic address if which 327-8th Street and 331-8th Street, Brandon, Manitoba, subject to appraisal, proceeds from the sale of which are to be distributed in accordance with Prairie to Pine Regional Council policy. Carried.

Meeting adjourned at 9:32 am.

Submitted Ken Thomas, Chair