

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 11, 2023 AT 7:00 PM IN THE COUNCILLORS' MEETING ROOM, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

**ABSENT:** Nil

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on September 8, 2023 in accordance with the requirements of The Municipal Act, all members of City Council were given notice that a Special Meeting would be held this date to hear presentations on Canadian Indian Resident Schools Genocide Acknowledgement and Southwest Lift Station Update.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

**GENERAL BUSINESS:**

(A) CANADIAN INDIAN RESIDENTIAL SCHOOLS GENOCIDE ACKNOWLEDGEMENT

Considered was a presentation from the Legislative Services Department with respect to the above.

(B) SOUTHWEST LIFT STATION UPDATE

Considered was a presentation from the Engineering Department with respect to the above.

Luebke-Parker

467 That Council resolve into closed committee of the whole to discuss negotiation matters in their preliminary stage. CARRIED.

Cullen-Splett

468 That Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn (9:30 p.m.) CARRIED.

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MAYOR

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CITY CLERK