

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 19, 2023
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 16, 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 consider the Western Manitoba Library Agreement and Sportsplex Arena.

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.

Parker-Splett

376 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a legal matters. CARRIED.

IN COMMITTEE:

(A) WESTERN MANITOBA REGIONAL LIBRARY AGREEMENT

Submitted for consideration was a report from the Legislative Services Department dated June 15, 2023 with respect to the above.

(B) SPORTSPLEX ARENA UPDATE

Considered was a presentation from the General Manager of Operations with respect to the above.

Splett-Parker

377 That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That this meeting do now adjourn. (6:56 p.m.) CARRIED.

MAYOR

CITY CLERK