

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 26, 2023
AT 7:00 PM IN THE COUNCILLORS' MEETING ROOM, 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 Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on May 1, 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 City Services and Personnel Matters.

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.

Splett-Parker

392 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss personnel, by-law enforcement and legal matters. CARRIED.

GENERAL BUSINESS:

(A) **CITY SERVICES AND PERSONNEL MATTERS**

City Council considered a presentation from Administration with respect to the above.

Parker-Cameron

393 That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:35 p.m.) CARRIED.

MAYOR

CITY CLERK