

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 8, 2024 AT 7:50 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, Councillor Tyson Tame

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 4, 2024 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 a presentation on the 2024 Budget Overview.

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) 2024 BUDGET OVERVIEW

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

Parker-Luebke

640 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss pre-budget contract negotiations.

Following the above motion being voted on, all members of the public retired from the Council Chamber. CARRIED.

(B) PRE-BUDGET - CONTRACT NEGOTIATIONS

Considered was a presentation from the Development Services Departments with respect to the above.

Hildebrand-Tame

641 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:56 p.m.) CARRIED.

MAYOR

CITY CLERK