

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, DECEMBER 23, 2021 AT 12:00 PM IN BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Shawn Berry, Councillor Jan Chaboyer

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 21, 2021 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 an expenditure from the Cumulative Benefits Reserve.

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) EXPENDITURE FROM CUMULATIVE BENEFITS RESERVE

The Director of Finance provided a verbal report with respect to the above.

1302 Cameron-Parker
That \$754,875 be transferred from the Cumulative Benefits Reserve to General and Utility operations, to offset the costs of retroactive CUPE wage payments processed in 2021 for 2019 and 2020, allocated as follows: General Operating - \$582,900 and Utility Operating - \$171,975.

ADJOURN:

Desjarlais-Fawcett
That the meeting do now adjourn. (12:13 p.m.). CARRIED.

MAYOR

CITY CLERK