

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 6, 2022  
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

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

**ABSENT:** Nil

**READING OF THE CALL**

At the direction of the Chair, the City Clerk confirmed that on June 2, 2022 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 a matter that is in its preliminary stages and respecting which discussion in public could prejudice a municipality's ability to carry out its activities or negotiations. 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.

1540 Luebke-Cullen  
That City Council resolve itself into a Committee of the Whole Meeting closed to the public. CARRIED.

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

**IN COMMITTEE:**

(A) SERVICE EXTENSION POLICY

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Considered was a presentation and report from the Director of Planning & Buildings dated June 6, 2022 with respect to the above.

1541 Parker-Frangi  
That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

**ADJOURN:**

Berry-Chaboyer  
That the meeting do now adjourn (6:51 p.m.). CARRIED.

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MAYOR

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CITY CLERK