

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 20, 2022
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Councillor Shaun Cameron

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on June 14, 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 relates to the conduct of existing or anticipated legal proceedings. 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.

Cullen-Desjarlais

1558 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) **OUTDOOR SPORTS FIELD COMPLEX**

Considered was a presentation from Administration with respect to the above.

Luebke-Parker

1559 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.

Berry-Chaboyer

1560 That the special meeting be adjourned to meet on Monday, June 27, 2022 at 5:30 p.m.

MAYOR

CITY CLERK