

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
SEPTEMBER 21, 2022 AT 5:30 PM IN THE A.R. MCDIARMID CIVIC COMPLEX, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Jeff Fawcett, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor Jan Chaboyer, Councillor Kris Desjarlais, Councillor Sunday Frangi

READING OF THE CALL

At the direction of the Chair, the Acting City Clerk confirmed that on September 16, 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 the Arts, Culture and Sport in Community Fund and the Police Board.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cameron-Luebke

1690 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

IN COMMITTEE:

(A) ARTS, CULTURE AND SPORT IN COMMUNITY FUND

Dean Hammond, General Manager of Corporate Services provided a presentation on investing in our community by applying for a grant through the Arts, Culture and Sport in Community Fund.

(B) POLICE BOARD

Wayne Balcaen, Chief of Police, provided a presentation on the Brandon Police Service and the Brandon Police Board.

Parker-Luebke

1691 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Cameron

That the meeting do no adjourn. (8:25 p.m.). CARRIED.

MAYOR

A/CITY CLERK