MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 3, 2022 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT:

Mayor Rick Chrest In The Chair, 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 Acting City Clerk confirmed that on September 29, 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 Operations Division Review.

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.

## <u>Cameron-Chaboyer</u>

1692

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

### IN COMMITTEE:

## (A) OPERATIONS DIVISION REVIEW

Patrick Pulak, General Manager of Operations provided a presentation on a review of the Operations Division.

# **Cullen-Parker**

That City Council resolve into open session. CARRIED.

## **ADJOURN:**

#### Berry-Chaboyer

That the meeting do now adjourn. (6:52 p.m.) CARRIED.

MAYOR	A/CITY CLERK