

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,  
DECEMBER 1, 2022 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

**ABSENT:** Nil

**READING OF THE CALL:**

At the direction of the Chair, the Acting City Clerk confirmed that on November 14, 2022 the Special Meeting held in accordance with the requirements of *The Municipal Act* was adjourned to this date and time.

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

**Cullen-Splett**

015 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss negotiation of the Keystone Centre Funding. CARRIED.

**IN COMMITTEE:**

(A) NEGOTIATION KEYSTONE CENTRE FUNDING 2023-2027

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Considered was a report from the City Manager with respect to the above.

**Parker-Splett**

016 That City Council resolve into open session. CARRIED.

**ADJOURN:**

**Luebke-Berry**

That the meeting do now adjourn. (6:57 p.m.) CARRIED.

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MAYOR

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A/CITY CLERK