

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
DECEMBER 3, 2022 AT 8:30 AM IN THE COMMONWEALTH AIR TRAINING CANTEEN,
BRANDON MUNICIPAL AIRPORT, BRANDON, MANITOBA**

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 December 1, 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 Strategic Planning.

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.

Splett-Cameron

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

IN COMMITTEE:

(A) STRATEGIC PLANNING

Berry-Splett

18 That Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (4:40 p.m.) CARRIED.

MAYOR

A/CITY CLERK