

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

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

ABSENT: Councillor Shawn Berry, Councillor Barry Cullen

Councillor Berry had declared a potential conflict of interest in the below matters , and as such did not attend the Special Meeting.

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on December 2, 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 land and property matters.

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.

Desjarlais-Cameron

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

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) LAND DONATION – 214 PACIFIC AVENUE EAST

Considered was a presentation and report from the Director of Planning & Buildings dated September 19, 2022 with respect to the above.

Councillor Parker

It is recommended that the City accept the donation of the land and building located at 214 Pacific Avenue East (Attachment A);

and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-law and Acts.

(B) 402 ROSSER AVENUE

City Council considered a report from the Director of Planning & Buildings dated December 5, 2022 with respect to the above.

(C) CHILD CARE EXPRESSION OF INTEREST

Council considered a report from the Director of Planning & Buildings dated December 5, 2022 with respect to the above.

Councillor Hildebrand

It is recommended that the report on the Child Care Expression of Interest be received.

Luebke-Splett

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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.

ADJOURN:

Luebke-Splett

That the meeting do now adjourn. (7:00 p.m.) CARRIED.

MAYOR

A/CITY CLERK