

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,  
DECEMBER 12, 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 December 7, 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 Planning For Growth Borrowing for the Southwest Lift Station.

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.

**GENERAL BUSINESS:**

(A) PLANNING FOR GROWTH - SOUTHWEST LIFT STATION BORROWING

039 Desjarlais-Parker  
That the presentation with respect to the Southwest Lift Station Borrowing be received.  
CARRIED.

**ADJOURN:**

Luebke-Berry  
That the meeting do now adjourn. (7:39 p.m.) CARRIED.

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MAYOR

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A/CITY CLERK