

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,  
JANUARY 9, 2023 AT 6:00 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 23, 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 2023 pre-budget discussions.

The Acting Director of Legislation 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) POLICE BUDGET OVERVIEW

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Considered was a presentation from the Chief of Police with respect to the above.

Luebke-Splett

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

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

(B) 2023 PRE-BUDGET DISCUSSIONS

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Berry-Parker

088 That City Council resolve into open session. CARRIED.

ADJOURN:

Desjarlais-Parker

That the meeting do now adjourn. (9:10 p.m.) CARRIED.

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MAYOR

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A/CITY CLERK