

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JANUARY 10, 2023 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, 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 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 paying for growth the southwest Brandon lift station borrowing.

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) PAYING FOR GROWTH - SOUTHWEST LIFT STATION BORROWING

Luebke-Parker

89 That the presentation with respect to the Southwest Lift Station Borrowing be received.
CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:51 p.m.) CARRIED

MAYOR

A/CITY CLERK