

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
JANUARY 11, 2023 AT 6:00 PM IN 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

It was noted that in accordance with Section 109 of Procedure By-Law No. 6634, members of Council participated in the meeting electronically, using Microsoft TEAMS meeting platform.

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 the outdoor aquatic complex feasibility study.

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) OUTDOOR AQUATIC COMPLEX FEASIBILITY STUDY

Splett-Cameron

90 That the presentation with respect to the Outdoor Aquatic Complex Feasibility Study be received. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:12 p.m.) CARRIED.

MAYOR

A/CITY CLERK