

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,  
JANUARY 19, 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 City Clerk confirmed that on January 17, 2023 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 pre-budget discussions and Park Community Centre.

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) PRE-BUDGET CITY OF BRANDON DEBT

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Tara Pearce, Director of Finance provided a presentation regarding the 2023 pre-budget City of Brandon debt.

Luebke-Berry

111 That the presentation from Tara Pearce, Director of Finance be received. CARRIED.

(B) PRE-BUDGET - FIRE DEPARTMENT

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Terry Parlow, Acting Fire Chief provided a presentation regarding 2023 pre-budget for the Fire Department.

(C) PARK COMMUNITY CENTRE

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City Council considered a report from the Director of Engineering dated January 12, 2023 with respect to the above.

Mark Allard, Director of Engineering provided a brief overview of the Park Community Centre.

Luebke-Cameron

- 112 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the Fire Department 2023-prebudget and the Park Community Centre. CARRIED.

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

IN COMMITTEE:

(A) PRE-BUDGET - FIRE DEPARTMENT

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Considered was a presentation from the Acting Fire Chief with respect to the above.

(B) PARK COMMUNITY CENTRE

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Considered was a presentation and report from the Director of Engineering dated January 12, 2023 with respect to the above.

Berry-Luebke

- 113 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:

Berry-Luebke

That the meeting do now adjourn. (8:42 p.m.) CARRIED.

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MAYOR

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CITY CLERK