

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,
JANUARY 24, 2023 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, 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 20, 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 2023 pre-budget discussions and a personnel committee report.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

COMMITTEE REPORTS:

(A) PERSONNEL COMMITTEE REPORT JANUARY 11, 2023

City Council considered a report from the Personnel Committee dated January 11, 2023 with respect to the above. Ms. Linda Poole, Director of Human Resources presented a summary of negotiation and settlement agreement with the Brandon Police Association.

Berry-Cullen

117 That the City of Brandon enter into a three (3) year agreement with Brandon Police Association for the period January 1, 2023 to December 31, 2025 as per the Memorandum of Settlement whereby wages shall be increased as follows:

- Salary increases for sworn members:
 - January 1, 2023 - First Class Constable salary increase by 2.75%
 - January 1, 2024 - First Class Constable salary increase by 2.75%
 - January 1, 2025 - First Class Constable salary increase by 2.75%

- Salary increases for non-sworn members:
 - January 1, 2023 – increase of 2.75% for each rate
 - January 1, 2024 – increase of 2.75% for each rate
 - January 1, 2025 – increase of 2.95% for each rate.

CARRIED.

GENERAL BUSINESS:

(A) PRE-BUDGET CITY OF BRANDON CAPITAL

Dean Hammond, General Manager of Corporate Services and Troy Tripp, Manager of Finance provided presentations regarding the City of Brandon capital for the 2023 pre-budget discussions.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:52 p.m.) CARRIED.

MAYOR

CITY CLERK