

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, FEBRUARY 23, 2023 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett, 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: Councillor Shawn Berry

It was noted that in accordance with Section 109 of Procedure By-Law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Friday, February 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 the matters set out in the Agenda.

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

Splett-Luebke

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

IN COMMITTEE:

(A) PRINCESS DEVELOPMENT SITE UPDATE

Ryan Nickel, Director of Planning and Buildings, provided a presentation with respect to the above.

Luebke-Hildebrand

223 That Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Cameron

That the meeting do now adjourn. (12:56 p.m.)CARRIED.

MAYOR

CITY CLERK