

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
MARCH 15, 2023 AT 12:00 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett, Councillor Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Kris Desjarlais, Councillor Tyson Tame

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 Wednesday, March 1, 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.

246 **Splett-Luebke**
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to receive a report on the City Plan. CARRIED.

IN COMMITTEE:

(A) **CITY PLAN UPDATE**

An update was provided to City Council with respect to the City Plan.

Parker-Splett

247 That Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Karrouze

That the meeting do now adjourn. (12:43 p.m.) CARRIED.

MAYOR

CITY CLERK