

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 20, 2023 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett, 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 Thursday, March 16, 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.

PRESENTATIONS:

(A) WESTERN MANITOBA REGIONAL LIBRARY PRESENTATION

Ericka Martin provided a presentation with respect to the Western Manitoba Regional Library.

248 Cameron-Parker
That the presentation by Erika Martin, on behalf of the Western Manitoba Regional Library, be received. CARRIED.

249 Parker-Tame
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a Keystone Centre Funding Agreement and Canada Infrastructure Bank MOU. CARRIED.

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

IN COMMITTEE:

(A) KEYSTONE CENTRE FUNDING AGREEMENT

Considered was a presentation with respect to the above.

(B) CANADA INFRASTRUCTURE BANK MOU

Considered was a presentation with respect to the above.

250

Cullen-Splett

That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK