

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, APRIL 27, 2023 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor 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

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor Parker, Councillor Splett, Councillor Desjarlais, and Councillor Tame participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 24, 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 a land acquisition matter.

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.

Cullen-Cameron

305 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to receive a verbal report on a land acquisition matter. CARRIED

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

IN COMMITTEE:

(A) **LAND ACQUISITION**

Considered was a presentation from the Planning and Buildings Department with respect to the above.

Luebke-Cameron

306 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. (1:25 p.m.) CARRIED.

MAYOR

CITY CLERK