

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, SEPTEMBER 5, 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 Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on August 28, 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 hear presentations on land matters.

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 OF THE WHOLE:

Cullen-Splett

453 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a land matters. CARRIED.

(A) **SE LAND SWAP**

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

(B) **SOBERING CENTRE FUNDING AND LAND SALE**

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

Hildebrand-Splett

454 That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (6:38 p.m.) CARRIED.

MAYOR

CITY CLERK