

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 3, 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 Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on March 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 2023 Financial Plan and required Public Hearings.

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.

PUBLIC HEARINGS:

(A) PUBLIC HEARING 2023 FINANCIAL PLAN INCLUDING USE OF SPECIFIC PURPOSE RESERVES

City Council sat to hear representation on the City's 2023 Financial Plan, including the use of Specific Purpose Reserves.

Parker-Luebke

271 That the Public Hearing on the City of Brandon's 2023 Financial Plan be concluded. CARRIED.

Luebke-Parker

272 That the Public Hearing on the use of Specific Purpose Reserves be concluded. CARRIED.

GENERAL BUSINESS:

(A) 2023 FINANCIAL PLAN

Submitted for consideration was a report from the Director of Finance dated March 23, 2023 with respect to the above.

Parker-Cameron

273 That the 2023 Financial Plan of the City of Brandon dated April 3, 2023, as set out in the form approved by the Minister of Municipal Relations, a copy of which is attached to the report of the Director of Finance dated April 3, 2023, be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2023 Tax Levy By-Law. CARRIED.

BY-LAWS:

NO. 7353 TAX LEVY BY-LAW
1ST READING

Considered was a report from the Finance Department dated March 23, 2023 with respect to the above.

Luebke-Splett

274 That the Tax Levy By-law No.7353 to impose and levy property taxes for the fiscal year 2023 be read a first time. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:42 p.m.) CARRIED.

MAYOR

CITY CLERK