

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 17, 2023  
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

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**PRESENT:** Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

**ABSENT:** Councillor Kris Desjarlais

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on July 12, 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 real estate matter, Housing Accelerator Fund, and Sportsplex Arena.

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.

**Parker-Splett**

394 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a real estate and legal matter. CARRIED.

**IN COMMITTEE:**

(A) **REAL ESTATE - CN LANDS SALE**

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Submitted for consideration was a report from the Planning and Buildings Department with respect to the above.

(B) **HOUSING ACCELERATOR FUND**

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

(C) **RECESS**

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395 **Splett-Hildebrand**

That Council resolve into open session. CARRIED.

Berry-Splett

396 That Council recess the Special Meeting and reconvene following the adjournment of the July 17, 2023 Regular Council Meeting. CARRIED.

(D) SPORTSPLEX ARENA UPDATE

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City Council considered a presentation from Parks and Recreation Services with respect to the above.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (10:53 p.m.) CARRIED.

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MAYOR

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CITY CLERK