

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 12, 2023
AT 7:00 PM IN THE COUNCILLORS' MEETING ROOM, CIVIC ADMINISTRATION BUILDING,
BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Barry Cullen, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on May 1, 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 City Manager's review.

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.

Cameron-Parker

374 That City Council resolve itself into a Committee of the Whole Meeting Closed to the public to discuss personnel matters. CARRIED.

IN COMMITTEE:

(A) CITY MANAGER REVIEW

Cameron-Hildebrand

375 That City Council resolve itself into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:45 p.m.) CARRIED.

MAYOR

CITY CLERK