

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
JUNE 7, 2023 AT 12:00 PM IN BRANDON, MANITOBA**

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

ABSENT: Councillor Shawn Berry, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Tyson Tame

It was noted that in accordance with Section 109 of Procedure By-law No 6634, members of Council participated in the meeting electronically, using Microsoft TEAMS meeting platform.

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on May 18, 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 downtown initiatives.

The Acting 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-Splett

372 That City Council resolve itself into a Committee of the Whole Meeting Closed to the public to discuss downtown initiatives. CARRIED.

IN COMMITTEE:

(A) **DOWNTOWN INITIATIVES**

Considered was a report from the Housing and Wellness Coordinator, and a report from the Director of Planning & Buildings with respect to the above.

Splett-Luebke

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

ADJOURN:

Luebke-Splett

That the meeting do now adjourn. (1:00 p.m.) CARRIED.

MAYOR

CITY CLERK