

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, MARCH 29, 2023 AT 12:00 PM IN BRANDON, MANITOBA**

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**PRESENT:** Mayor Jeff Fawcett In The Chair, 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 Shawn Berry, Councillor Kris Desjarlais

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 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 Landfill Compactor Repair and the Designated Representative of the Abuse Policy.

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.

**GENERAL BUSINESS:**

(A) L-16A ENGINE REPLACEMENT

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City Council considered a report from the Fleet Services department dated March 28, 2023 with respect to the above.

Cullen-Splett

269 That the low bid submitted by Toromont CAT Brandon for the engine replacement of L-16A as per Quotation and Specifications at the total bid price of \$95,757.47 be accepted;

And further that \$95,757.47 be authorized to be expended from the Machinery and Equipment Reserve. CARRIED.

(B) ABUSE POLICY - DESIGNATED REPRESENTATIVE

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City Council considered a report from the Human Resources department dated March 27, 2023 with respect to the above.

Tame-Cameron

270 That the Risk Manager, Kelly Main, be appointed as the Designated Representative as identified in the Abuse personnel policy. CARRIED.

ADJOURN:

Luebke-Hildebrand

That the meeting do now adjourn. (12:13 p.m.) CARRIED.

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MAYOR

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CITY CLERK