MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 6, 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 Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT:

Councillor Heather Karrouze

### READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on March 3, 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 Fire and Ambulance Service Report, Rapid Housing Initiative and Brandon Curling Event Committee support request.

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-Hildebrand

224

That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss fire and ambulance service report, rapid housing initiative and Brandon Curling event committee support request. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

## **IN COMMITTEE:**

# (A) FIRE AND AMBULANCE SERVICE REPORT

Council considered a presentation and report from Terry Parlow, Acting Fire Chief with respect to the above.

## (B) RAPID HOUSING INITIATIVE PROJECT SELECTION

Considered was a presentation and report from Shannon Saltarelli, Community Housing and Wellness Coordinator with respect to the above.

|          | (C)  | BRANDON CURLING EVENT COMMITTEE SUPPORT REQUEST                                     |                        |
|----------|--|---|------------------------|
|          | Council considered a request with respect to the above.            |   |                        |
| 225      | Hildebrand-Cullen That Council resolve into open session. CARRIED. |   |                        |
|          |  | ing the above motion being voted on, all members of the publ<br>he Council Chamber. | ic were allowed to re- |
| ADJOURN: |  |   |                        |
|          | Berry-L<br>That th   | Luebke<br>ne meeting do now adjourn. (6:38 p.m.) CARRIED.                           |                        |
|          |  | MAYOR   | CITY CLERK             |