

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, MARCH 8, 2023 AT 5:30 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 9, 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 Climate Action Plan update.

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

244 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the Climate Action Plan update. CARRIED.

IN COMMITTEE:

(A) **CLIMATE ACTION PLAN UPDATE**

An update was provided to City Council with respect to the Climate Action Plan.

Parker-Splett

245 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Parker

That the meeting do now adjourn. (7:40 p.m.) CARRIED.

MAYOR

CITY CLERK