

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 15, 2023  
AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

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**PRESENT:** Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

**ABSENT:** Councillor Shawn Berry

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on May 12, 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 Western Manitoba Regional Library levy.

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) COMMITTEE OF THE WHOLE CLOSED SESSION

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Hildebrand-Cameron

324 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a legal matter. CARRIED.

(B) WESTERN MANITOBA REGIONAL LIBRARY LEVY

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Submitted for consideration was a report from the Director of Legislative Services dated May 11, 2023 with respect to the above.

Splett-Parker

325 That Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Hildebrand

That the meeting do now adjourn. (6:54 p.m.) CARRIED.

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MAYOR

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CITY CLERK