

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 30, 2023 AT 6:00 PM IN THE COUNCILLORS' MEETING ROOM, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on October 23, 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 hear presentations on Brandon Fire and Emergency Services staffing and operations and the Western Manitoba Regional Library agreements.

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.

**COMMITTEE OF THE WHOLE:**

**Cullen-Splett**

515 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss operations and legal matters. CARRIED.

(A) **BRANDON FIRE & EMERGENCY SERVICES STAFFING AND OPERATIONS**

Considered was a presentation from the Fire Chief with respect to the above.

(B) **WESTERN MANITOBA REGIONAL LIBRARY AGREEMENTS**

Considered was a presentation from the Director of Innovation, Technology and Communications and the Director of Legislative Services with respect to the above.

**Cullen-Splett**

516 That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:55 p.m.) CARRIED.

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MAYOR

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CITY CLERK