

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 29, 2024
AT 6:00 PM IN THE T. E. SNURE MULTI-PURPOSE ROOM, A. R. MCDIARMID 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 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 April 22, 2024 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 a land acquisition, 2022-2026 Strategic Plan Implementation, 2024 Service Changes and Initiatives, Sanitation Services updates, and Code of Conduct By-law.

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.

Desjarlais-Cameron

826 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss land negotiations matters.

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

IN COMMITTEE:

(A) LAND ACQUISITION

Considered was a presentation from the Director of Planning & Buildings with respect to the above.

(B) 2022-2026 STRATEGIC PLAN IMPLEMENTATION PLAN

Considered was a presentation from the City Manager with respect to the above.

(C) 2024 SERVICE CHANGES AND INITIATIVES - AN IMPLEMENTATION PLAN

Considered was a presentation from the General Manager of Corporate Services with respect to the above.

(D) SANITATION SERVICES UPDATE

Considered was a presentation from the General Manager of Operations with respect to the above.

(E) CODE OF CONDUCT BY-LAW

Considered was a discussion from the General Manager of Corporate Services with respect to the above.

Parker-Cameron

827

That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:29 p.m.) CARRIED.

MAYOR

CITY CLERK