

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, NOVEMBER 23, 2023 AT 12:00 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 Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Greg Hildebrand, Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the Acting 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 a presentations on the Sustainable Funding Model Report.

The Acting 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 CLOSED SESSION:

Splett-Cameron

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

(A) **SUSTAINABLE FUNDING MODEL DRAFT REPORT**

City Council received a presentation from MNP consultants with respect to the above.

Splett-Tame

570 That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (1:04 p.m.) CARRIED.

MAYOR

CITY CLERK