

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, FEBRUARY 15, 2024 AT 6:30 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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 February 7, 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 for a discussion regarding personnel matters.

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) CITY SERVICES AND RELATIONS

Considered was a presentation and discussion with respect to the above.

Cameron-Karrouze

746 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss personnel matters.

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

Cullen-Splett

747 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (9:10 p.m.) CARRIED.

MAYOR

CITY CLERK