

- 329 -

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, NOVEMBER 25, 2023 AT 8:30 AM AT 20 – 1300 18<sup>th</sup> STREET BRANDON, MB (JOE BEEVERZ BAR & GRILL), BRANDON, MANITOBA**

---

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

**ABSENT:** Councillor Shawn Berry, Councillor Greg Hildebrand

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on November 9, 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 Strategic Planning.

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 CLOSED SESSION:**

571 Desjarlais-Cameron  
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the Strategic Plan. CARRIED.

(A) STRATEGIC PLANNING

---

Considered was a presentation from Siere with respect to the above.

572 Splett-Tame  
That Council resolve into open session. CARRIED.

**ADJOURN:**

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

---

MAYOR

---

CITY CLERK