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MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, APRIL 25, 2024 AT 12:00 PM IN THE CIVIC ADMINISTRATION BUILDING, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Bruce Luebke

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 19, 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 a presentation on the Housing Accelerator Fund 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.

GENERAL BUSINESS:

(A) HOUSING ACCELERATOR FUND BY-LAW – IMPLICATIONS AND COMPARISONS

Considered was a presentation from the Planning and Buildings Department with respect to the above.

Hildebrand-Cameron

825 That the presentation from the Planning and Buildings Department be received.
CARRIED.

ADJOURN:

Berry-Splett

That the meeting do now adjourn. (12:50 p.m.) CARRIED.

MAYOR

CITY CLERK