

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,  
DECEMBER 8, 2025 AT 6:00 PM IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

---

**PRESENT:** Councillor Glen Parker In The Chair, Mayor Jeff Fawcett, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Heather Karrouze, Councillor Bruce Luebke

**ABSENT:** Councillor Greg Hildebrand, Councillor Jason Splett, Councillor Tyson Tame

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Mayor Fawcett participated in the meeting electronically, using Microsoft TEAMS.

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that advance notice 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 discuss the Outdoor Aquatics Facility, Building Maintenance – City Hall, and 2026 Budget.

**GENERAL BUSINESS:**

(A) OUTDOOR AQUATICS FACILITY

---

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

Luebke-Berry

1579 That the report and presentation outlining three viable site options for a new outdoor aquatic facility be received;

And further, that the project be forwarded to 2026 budget deliberations with design work added to the 2026 capital budget for \$551,000, and construction added to the 2027 capital budget for \$5,510,000;

And further, that administration be authorized to finalize site selection based on operational feasibility, cost efficiency, and alignment with community needs and bring a recommendation back to council. CARRIED.

**IN COMMITTEE:**

Cameron-Karrouze

1580 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss preliminary matters. CARRIED.

(A) BUILDING MAINTENANCE - CITY HALL BUILDING

---

Considered was a presentation from the Director of Engineering with respect to the above.

(B) 2026 BUDGET - PRELIMINARY OVERVIEW

---

Considered was a presentation from the Director of Finance with respect to the above.

Berry-Cameron

1581 That Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:21 p.m.) CARRIED.

---

MAYOR

---

CITY CLERK