

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 6, 2024
AT 6:00 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 Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on March 22, 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 presentations on the Princess Development Site and the 1201 Pacific Avenue land sale.

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.

Splett-Cullen

828 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss real estate matters.

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

IN COMMITTEE:

(A) **PRINCESS DEVELOPMENT SITE UPDATE**

Considered was a report from the Director of Planning & Buildings with respect to the above.

(B) **PACIFIC AVENUE LAND SALE**

Considered was a report from the Director of Planning & Buildings with respect to the above.

Splett-Cameron

829 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:55 p.m.) CARRIED.

MAYOR

CITY CLERK