

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, SEPTEMBER 5, 2024 AT 12:00 PM IN THE COUNCIL CHAMBER, 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 Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Glen Parker, Councillor Jason Splett

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

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on August 28, 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 presentation on lead services and mitigation.

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) LEAD SERVICES AND MITIGATION

City Council considered a report from the Director of Utilities with respect to the above.

Cullen-Tame

801 That the presentation from the Director of Utilities on Lead Services and Mitigation be received. CARRIED.

ADJOURN:

Cullen-Tame

That the meeting do now adjourn. (1:02 p.m.) CARRIED.

MAYOR

CITY CLERK