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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
OCTOBER 10, 2024 AT 5:30 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 Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 9, 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 discuss matters in their preliminary stages.

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:

1038 Parker-Splett
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss matters in their preliminary stages. CARRIED.

(A) TRANSIT STUDY AND OPERATIONS

Considered was a presentation from Transit Services with respect to the above.

(B) ASSET MANAGEMENT/FINANCE

Considered was a presentation from Development Services with respect to the above.

1039 Splett-Cameron
That City Council resolve into open session. CARRIED.

ADJOURN:

Parker-Luebke

That the meeting do now adjourn. (8:30 p.m.) CARRIED.

MAYOR

CITY CLERK