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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 15, 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 Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Kris Desjarlais, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 27, 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 consider a twin city agreement and budget 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 meeting.

GENERAL BUSINESS:

(A) TWINNING AGREEMENT - BRANDON AND CHERVONOHRAH

Considered was a presentation from Walter Palagniuk of Vyshyvanka Association and Marianna Kulava of the Ukrainian embassy in Ottawa with respect to the above.

Hildebrand-Splett

938 That the presentation by Walter Palagniuk with respect to a twinning agreement between the City of Brandon and City of Chervonohrad be received,

and that the City of Brandon enter into an Agreement of Twinness and Cooperation with the City of Chervonohrad, Ukraine. CARRIED.

Berry-Splett

939 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss Preliminary Discussion – Budget Implications. CARRIED.

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

(B) FINANCE/BUDGET – PRELIMINARY DISCUSSIONS

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

Berry-Hildebrand

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That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (8:12 p.m.) CARRIED.

MAYOR

CITY CLERK