

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
MARCH 18, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Councillor Glen Parker In The Chair, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 23, 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 Brandon Municipal Airport Master Plan and the City of Brandon Culture Plan.

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) BRANDON MUNICIPAL AIRPORT MASTER PLAN

Greg Brown, Airport Manager provided a presentation with regard to the Brandon Municipal Airport Master Plan.

Luebke-Desjarlais

788 That Council receive the Brandon Municipal Airport Master Plan. CARRIED.

(B) CITY OF BRANDON CULTURE PLAN UPDATE

Perry Roque, Director of Community Services, appeared before City Council to provide an update on the Brandon Culture Plan.

Desjarlais-Splett

789 That the update on the Culture Plan be received. CARRIED.

ADJOURN:

Luebke-Tame

That the meeting do now adjourn. (6:50 p.m.) CARRIED.

MAYOR

CITY CLERK