

- 577 -

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, NOVEMBER 2, 2024 AT 8:30 AM 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 Tyson Tame

ABSENT: Councillor Glen Parker, Councillor Jason Splett

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on October 30, 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 personnel matters.

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.

Hildebrand-Cullen

1057 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss personnel matters. CARRIED.

IN COMMITTEE:

(A) **PERSONNEL**

City Council considered presentations with respect to the above.

Berry-Hildebrand

1058 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (3:09 p.m.) CARRIED.

MAYOR

CITY CLERK