

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY, MAY 9, 2024
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron, Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on April 17, 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 Princess Development Site and the 1201 Pacific Avenue land sale.

Splett-Tame

847 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss a property matter.

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

IN COMMITTEE:

(A) **PROPERTY NEGOTIATION**

Considered was a report from the General Manager of Operations dated May 9, 2024 with respect to the above.

Parker-Desjarlais

848 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (8:20 p.m.) CARRIED.

MAYOR

CITY CLERK