

- 381 -

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, FEBRUARY 20, 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 Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 31, 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 a presentation regarding the City 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) CITY PLAN UPDATE

Considered was a report from the Planning and Buildings Department with respect to the above.

Cameron-Splett

748 That the update on the City Plan provided by the Planning and Buildings Department be received. CARRIED.

ADJOURN:

Luebke-Splett

That the meeting do now adjourn. (6:28 p.m.) CARRIED.

MAYOR

CITY CLERK