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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 9, 2024 AT 6:30 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 Jason Splett

ABSENT: Councillor Shaun Cameron, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 6, 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 Community Wellness Collaborative and Finance/Budget discussions.

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.

Splett-Hildebrand

1128 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss Community Wellness Collaborative and Finance/Budget discussions. CARRIED.

IN COMMITTEE:

(A) **COMMUNITY WELLNESS COLLABORATIVE**

Ross Robinson & Antoinette Gravel-Oulette provided an overview with respect to the above.

(B) **PRELIMINARY BUDGET DISCUSSION**

Administration provided an overview with respect to the above.

Berry-Splett

1129 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Splett

That the meeting do now adjourn. (8:47 p.m.) CARRIED.

MAYOR

CITY CLERK