

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
SEPTEMBER 22, 2025 AT 6:00 PM IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Kris Desjarlais, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that advance notice 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 and preliminary 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.

GENERAL BUSINESS:

(A) 2025-26 MANITOBA GRO FUNDING PROGRAM APPLICATION

Submitted for consideration was a report from the Director of Finance dated September 18, 2025 with respect to the above.

1505 Luebke-Parker
That the City of Brandon apply for grant funding through the Manitoba Growth, Renewal and Opportunities for Municipalities Program for the Southwest Road Network Project.

And further that the City's contribution towards the project be referred to the 2026 Capital Budget Deliberations. CARRIED.

1506 Parker-Hildebrand
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss personnel and preliminary matters. CARRIED.

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

IN COMMITTEE:

(A) PERSONNEL COMMITTEE VERBAL SEPTEMBER 22, 2025

Council heard a verbal update from the Personnel Committee.

(B) SOLID WASTE/SANITATION DELIVERY

Council considered a presentation from the Director of Public Works with respect to the above.

1507 Splett-Hildebrand
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (9:00 p.m.) CARRIED.

MAYOR

CITY CLERK