

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 7, 2025
AT 5:30 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 Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on July 4, 2025 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 a preliminary matter.

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.

1417 Hildebrand-Splett
That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a preliminary matter. CARRIED.

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

IN COMMITTEE:

(A) TRANSIT STUDY - WATT CONSULTING

Considered was a presentation from Watt Consulting with respect to the above.

(B) TRANSIT FLEET UPDATE

Considered was a presentation from the Director of Finance and Director of Transit with respect to the above.

1418 Hildebrand-Cullen
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke
That the meeting do now adjourn. (6:59 p.m.) CARRIED.

A motion to adjourn the meeting.

MAYOR

CITY CLERK