MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, APRIL 22, 2025 AT 6:00 PM IN THE COUNCIL CHAMBER, 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 Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT:

Councillor Heather Karrouze, Councillor Glen Parker

# **READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on April 17, 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 real estate 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.

## Hildebrand-Splett

1327

That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss real estate matters. CARRIED.

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

#### **IN COMMITTEE:**

# (A) REAL ESTATE - PROPERTY ACQUISITION

Considered was a presentation from the Planning & Buildings Department with respect to the above.

## (B) REAL ESTATE - PROPERTY SALE OF 15 5TH STREET NORTH

Considered was a presentation from the Planning & Buildings Department with respect to the above.

#### (C) REAL ESTATE - PROPERTY SALE OF 705 RIDEAU STREET

Considered was a presentation from the Planning & Buildings Department with respect to the above.

# (D) REAL ESTATE - PROPERTY SALE OF 3201 MCDONALD AVENUE

Considered was a presentation from the Planning & Buildings Department with respect to the above.

	Splett-Hildebrand	
1328	That City Council resolve into open session. CARRIED.	
ADJOURN:		
	Berry-Luebke	
	That the meeting do now adjourn. (6:27 p.m.) CARRIED.	
	MAYOR	CITY CLERK