

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 23, 2025 AT 6:30 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 Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on June 20, 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.

IN COMMITTEE:

1397 Cullen-Hildebrand
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss real estate matters. CARRIED.

(A) 1535 MCGREGOR AVENUE - LAND ACQUISITION

City Council considered a report from the Director of Planning & Buildings dated June 23, 2025 with respect to the above.

(B) FREDERICK STREET & MCTAVISH AVENUE

Council considered a report from the Director of Planning & Buildings dated June 23, 2025 with respect to the above.

1398 Cullen-Parker
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke
That the meeting do now adjourn. (6:47 p.m.) CARRIED.

MAYOR

CITY CLERK