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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 2, 2024 AT 6:15 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 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 November 28, 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 a matter in its preliminary stages.

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.

Cameron-Splett

1110 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a matter in its preliminary stages. CARRIED.

IN COMMITTEE:

(A) **PARK COMMUNITY CENTRE**

Administration provided an overview with respect to the above.

Splett-Cameron

1111 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK