

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,  
AUGUST 18, 2025 AT 5:30 PM IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION  
BUILDING, BRANDON, MANITOBA**

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PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shawn Berry, Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on August 15, 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 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.

IN COMMITTEE:

1460 Cullen-Tame  
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss preliminary matters. CARRIED.

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

GENERAL BUSINESS:

(A) WATT TRANSIT STUDY

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

(B) FUNDING REQUEST

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City Council considered a presentation from the Director of Planning & Buildings with respect to the above

(C) TRANSIT BUILDING LEASE AND DOWNTOWN WASHROOM

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Considered was a presentation from the General Manager of Operations with respect to the above.

1461 Cameron-Hildebrand  
That City Council resolve into open session. CARRIED.

1462 Luebke-Cameron  
That City Council recess the Special Meeting and reconvene following the adjournment of the August 18, 2025 Regular Council Meeting. CARRIED.

1463 Desjarlais-Splett  
That City Council reconvene the Special Meeting. CARRIED.

(D) SANITATION/SOLID WASTE

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Due to time constraints, the Direct of Public Works will provide a report at a later date.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (8:57 p.m.) CARRIED.

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MAYOR

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CITY CLERK