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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 13, 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 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 December 24, 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 hear a presentation on the 2025 Pre-Budget Session.

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.

GENERAL BUSINESS:

(A) 2024 PRE-BUDGET DISCUSSIONS - CAPITAL BUDGET

Considered was a presentation from the Finance Department with respect to the above.

Cameron-Splett

1175 That the presentation from the Director of Finance be received. CARRIED.

(B) 2024 PRE-BUDGET DISCUSSIONS - CAPITAL BUDGET - 26TH STREET

Considered was a presentation from the Engineering Department with respect to the above.

Berry-Parker

1176 That the presentation from the Engineering Department be received. CARRIED.

Luebke-Cullen

1177 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the Park Community Centre and Sportsplex Arena. CARRIED.

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

IN COMMITTEE:

(A) PARK COMMUNITY CENTRE AND SPORTSPLEX ARENA

Considered was a presentation from the Finance with respect to the above.

Luebke-Cullen

1178 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (8:50 p.m.) CARRIED.

MAYOR

CITY CLERK