

- 578 -

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, NOVEMBER 4, 2024 AT 5:45 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shawn Berry, Councillor Glen Parker, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 1, 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 transit study and the Keystone Centre.

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.

Splett-Hildebrand

1059 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss a matters in their preliminary stages and negotiation matters. CARRIED.

IN COMMITTEE:

(A) **WATT CONSULTING**

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

(B) **KEYSTONE CENTRE - NEGOTIATIONS**

Considered was a presentation from Keystone Center Board with respect to the above.

Splett-Cameron

1060 That City Council resolve into open session. CARRIED.

ADJOURN:

Desjarlais-Luebke

That the meeting do now adjourn. (6:56 p.m.) CARRIED.

MAYOR

CITY CLERK