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MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JANUARY 29, 2024 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 Greg Hildebrand, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on January 19, 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 2024 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 SESSION

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

Parker-Cameron

663 That the presentation from administration with respect to the above be received.
CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (7:02 p.m.) CARRIED.

MAYOR

CITY CLERK