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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 20, 2025 AT 6:30 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 January 13, 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 a real estate matter.

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.

Cullen-Hildebrand

1181 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a real estate matter. CARRIED.

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

IN COMMITTEE:

(A) **LAND ACQUISITION**

City Council considered a report from the Director of Planning & Buildings dated January 20, 2025 with respect to the above.

Cullen-Cameron

1182 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (6:40 p.m.) CARRIED.

MAYOR

CITY CLERK