

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 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 Glen Parker, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 23, 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 an update on the City Plan.

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:

771 Splett-Cullen
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss land matters and negotiations.

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

(A) LAND TRANSACTION POLICY & PROCEDURE

Considered was a report from the Planning and Buildings Department with respect to the above.

(B) LAND NEGOTIATION

Considered was a report from the Operations Department with respect to the above.

772 Splett-Cullen
That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Splett

That the meeting do now adjourn. (6:49 p.m.) CARRIED.

MAYOR

CITY CLERK