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MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JANUARY 8, 2025 AT 6:00 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 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 proposed Budget.

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) 2025 PRE-BUDGET DISCUSSIONS - CAPITAL BUDGET

Administration provided a presentation regarding the 2025 proposed capital budget.

Parker-Cullen

1174 That the presentation from Administration be received. CARRIED.

ADJOURN:

Luebke-Cameron

That the meeting do now adjourn (7:16 p.m.) CARRIED.

MAYOR

CITY CLERK