

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JULY 28, 2025
AT 5:30 PM IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION BUILDING,
BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on July 24, 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 preliminary matters.

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-Cameron
1431 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a preliminary matter. CARRIED.

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

IN COMMITTEE:

(A) WATER TREATMENT FACILITY UPGRADE & EXPANSION

Considered was a presentation from the Director of Utilities with respect to the above.

(B) 2026 BUDGET PLANNING

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

(C) OUTDOOR AQUATIC FACILITY

Considered was a presentation from Councillor Luebke and Bryce Wilson with respect to the above.

Karrouze-Cameron
1432 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke
That the meeting do now adjourn. (6:57 p.m.) CARRIED.

MAYOR

CITY CLERK