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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 12, 2024 AT 6:00 PM IN THE T. E. SNURE MULTI-PURPOSE ROOM, A. R. MCDIARMID BUILDING, BRANDON, MANITOBA**

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**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, Councillor Tyson Tame

**ABSENT:** Councillor Shawn Berry

**READING OF THE CALL:**

At the direction of the Chair, the City Clerk confirmed that on January 10, 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 regarding transit planning and strategies.

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) WATT CONSULTING GROUP – TRANSIT PLANNING & STRATEGIES

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Considered was a presentation from Watt Consulting Group and the Transit Department with respect to the above.

Splett-Cameron

743 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss matters in their preliminary stages.

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

Parker-Hildebrand

744 That City Council resolve into open session. CARRIED.

Splett-Hildebrand

745 That the presentation from Watt Consulting Group and the Transit Department with respect to the above be received. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (8:05 p.m.) CARRIED.

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MAYOR

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CITY CLERK