MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 9, 2025 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

- <u>PRESENT:</u> 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 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 Development Cost Charges and Outdoor Sports field Complex.

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-Splett

1380 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss preliminary matters. CARRIED.

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

IN COMMITTEE:

(A) DEVELOPMENT COST CHARGES - BY-LAW NO. 7406 AMENDMENTS TO BY-LAW NO. 7175

Considered was a presentation from the Engineering Department with respect to the above.

(B) OUTDOOR SPORTSFIELD COMPLEX

Considered was a presentation from the Community Services Department with respect to the above.

Splett-Cameron

1381 That City Council resolve into open session. CARRIED.

ADJOURN:

<u>Cullen-Luebke</u> That the meeting do now adjourn. (6:46 p.m.) CARRIED.

MAYOR

CITY CLERK