MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 19, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

- <u>PRESENT:</u> 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 August 15, 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 presentation on 26th Street Reconstruction.

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) 26TH STREET PRESENTATION

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

<u>Hildebrand-Parker</u>

965 That the presentation with respect to 26th Street be received. CARRIED.

ADJOURN:

<u>Berry-Luebke</u> That the meeting do now adjourn. (6:54 p.m.) CARRIED.

MAYOR

CITY CLERK