# MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, DECEMBER 13, 2023 AT 6:00 PM IN THE COUNCILLORS' MEETING ROOM, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Barry Cullen,

Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke,

Councillor Glen Parker, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron, Councillor Heather Karrouze, Councillor Jason Splett

## **COMMITTEE OF THE WHOLE CLOSED SESSION:**

#### Hildebrand-Berry

That City Council resolve itself into a Committee of the Whole Meeting closed to the

public to discuss a matter in its preliminary stages. CARRIED.

(A) CITY OF BRANDON SUSTAINABILITY FUNDING MODEL DRAFT REPORT

Submitted for consideration was a report from administration with respect to the above.

#### Hildebrand-Cullen

That Council resolve into open session. CARRIED.

### **ADJOURN:**

#### Berry-Luebke

That the meeting do now adjourn. (7:55 p.m.) CARRIED.

MAYOR	CITY CLERK
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