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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
NOVEMBER 18, 2024 AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke

ABSENT: Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on November 14, 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 discuss a real estate update.

The Acting City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cameron-Karrouze

1079 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a real estate and wellness update. CARRIED.

IN COMMITTEE:

(A) **REAL ESTATE UPDATE**

Ryan Nickel, Director of Planning and Buildings provided an overview of real estate matters.

Cullen-Hildebrand

1080 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:49 p.m.) CARRIED.

MAYOR

CITY CLERK