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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON THURSDAY,
JANUARY 16, 2025 AT 7:00 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, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 24, 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 presentations on the 2025 Pre-Budget.

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.

Cameron-Cullen

1179 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss personnel and matters in their preliminary stages. CARRIED.

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

IN COMMITTEE:

(A) 2025 PRE-BUDGET DISCUSSIONS – LABOUR BRANDON POLICE SERVICES BOARD

Considered was a presentation from the Brandon Police Services Board with respect to the above.

(B) 2025 PRE-BUDGET DISCUSSIONS - LABOUR

Considered was a presentation from the Finance and Human Resources Departments with respect to the above.

(C) 2025 PRE-BUDGET DISCUSSIONS - BRANDON URBAN ABORIGINAL PEOPLES'
COUNCIL

Considered was a discussion with respect to the above.

Hildebrand-Cullen

1180 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn (10:33 p.m.) CARRIED.

MAYOR

CITY CLERK