MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JANUARY 21, 2025 AT 6:00 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 Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT:

# **READING OF THE CALL:**

Nil

At the direction of the Chair, the City Clerk confirmed that on January 16, 2025 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 a presentation on the 2025 Pre-Budget Discussions.

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.

Councillor Desjarlais joined the meeting at 6:50 p.m.

## **GENERAL BUSINESS:**

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

#### Cullen-Cameron

1197 That the presentation from the Director of Finance be received. CARRIED.

# **ADJOURN:**

# Berry-Luebke That the meeting do now adjourn (7:39 p.m.) CARRIED. MAYOR CITY CLERK