

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, OCTOBER 7, 2024 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Barry Cullen, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Shaun Cameron, Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on September 27, 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 preliminary matter.

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.

COMMITTEE OF THE WHOLE:

1018 Splett-Berry
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss property matters. CARRIED.

(A) PROPERTY NEGOTIATION

Considered was a presentation from Development Services with respect to a property matter.

(B) TRANSIT STUDY - WATT CONSULTING

Considered was a presentation from Watt Consulting with respect to the above.

1019 Parker-Tame
That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:57 p.m.) CARRIED.

MAYOR

CITY CLERK