

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
DECEMBER 18, 2023 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 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 15, 2023 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 Princess Park Washrooms.

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.

GENERAL BUSINESS:

(A) PRINCESS PARK WASHROOMS

Perry Roque, Director of Parks and Recreation provided a presentation with respect to the Princess Park washroom.

Luebke-Hildebrand

605 That the presentation from Perry Roque, Director of Parks and Recreation with respect to the Princess Park washrooms be received. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:50 p.m.) CARRIED.

MAYOR

CITY CLERK