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MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, AUGUST 12, 2024 AT 6:00 PM IN THE CIVIC ADMINISTRATION BUILDING, 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 Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on July 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 a presentation on the Transit and Fleet Operations and Personnel.

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.

Desjarlais-Cameron

963 That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss preliminary and personnel matters.

Following the above motion being voted on, all members of the public retired from the meeting room. CARRIED.

IN COMMITTEE:

(A) TRANSIT & FLEET OPERATIONS AND PERSONNEL

Considered was a presentation from Administration with respect to the above.

Desjarlais-Cameron

964 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Splett

That the meeting do now adjourn. (7:33 p.m.) CARRIED.

MAYOR

CITY CLERK