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**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
NOVEMBER 30, 2024 AT 8:30 AM AT 20 – 1300 18TH STREET (JOE BEEVERZ BAR & GRILL),
BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, 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: Councillor Shaun Cameron

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on November 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 consider Strategic Planning and a Personnel update.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with the Special Meeting.

COMMITTEE OF THE WHOLE CLOSED SESSION:

1108 Cullen-Hildebrand
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the Strategic Plan and Personnel update. CARRIED.

(A) STRATEGIC PLANNING

Considered was a presentation on the one year review and mid-term update with respect to the above.

Councillor Hildebrand left the meeting at 10:40 a.m.

Mayor Fawcett left the meeting at 11:10 a.m.

(B) PERSONNEL UPDATE

City Council considered an update from Administration with respect to the above.

Splett-Tame

1109 That City Council resolve into open session. CARRIED.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (12:30 p.m) CARRIED.

MAYOR

CITY CLERK