

- 549 -

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, SEPTEMBER 16, 2024 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Councillor Glen Parker 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 Jason Splett, Councillor Tyson Tame

ABSENT: Mayor Jeff Fawcett

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on September 9, 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 real estate 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:

1002 Cameron-Splett
That Council resolve itself onto a Committee of the Whole Meeting closed to the public to discuss property and personnel matters.

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

(A) PROPERTY MATTER

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

(B) 2024 TAX SALE

Considered was a presentation from the Finance Department with respect to the City's 2024 tax sale.

(C) PERSONNEL COMMITTEE REPORT

City Council received a personnel update from the Acting City Manager.

Cameron-Splett

1003 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK