

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, MAY 21, 2024
AT 5:45 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, 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 May 16, 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 Victoria Industrial Land Sale and Property Negotiation.

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.

Cullen-Parker

849 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss land matters.

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

IN COMMITTEE:

(A) VICTORIA AVENUE EAST LAND SALE

City Council considered a report from the Director of Planning & Buildings dated May 14, 2024 with respect to the above.

(B) PROPERTY NEGOTIATION

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

Parker-Splett

850 That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Berry

That the meeting do now adjourn. (6:21 p.m.) CARRIED.

MAYOR

CITY CLERK