

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 27, 2024  
AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,  
MANITOBA**

---

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett

ABSENT: Councillor Shawn Berry, Councillor Tyson Tame

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on May 23, 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 Maple Leaf Foods Sports Complex and Budget.

The Acting 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) MAPLE LEAF FOODS SPORTS COMPLEX PROJECT/BUDGET

---

Considered was a presentation from the General Manager of Operations with respect to an update on the Maple Leaf Foods Sports Complex Project and Budget.

Cameron-Splett

874 That the presentation from the General Manager of Operations with respect to an update on the Maple Leaf Foods Sports Complex Project and Budget be received. CARRIED.

Hildebrand-Cullen

875 That Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss budget. CARRIED.

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

IN COMMITTEE:

(A) FINANCE/BUDGET DISCUSSION

---

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

Parker-Splett

876

That City Council resolve into open session. CARRIED.

ADJOURN:

Luebke-Cullen

That the meeting do now adjourn. (9:12 p.m.) CARRIED.

---

MAYOR

---

CITY CLERK