

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 20, 2026 AT 5:30 PM IN THE COUNCIL CHAMBERS, 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 Heather Karrouze, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that 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 preliminary and real estate matters.

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.

GENERAL BUSINESS:

(A) STREET PARKING OPERATIONS AND LIMITS

1778 Splett-Cullen
That Council resolve itself into a Closed Committee of the Whole. CARRIED.

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

(B) LAND LEASE NEGOTIATIONS

(C) LAND TRANSFER NEGOTIATIONS (MOU)

1779 Cullen-Splett
That City Council resolve into open session. CARRIED.

1780 Tame-Hildebrand
That the presentations and discussions regarding Street Parking be received. CARRIED.

1781 Cameron-Hildebrand
That the presentation and discussion regarding a proposed land lease agreement be received. CARRIED.

ADJOURN:

None-None

That the meeting do now adjourn. (ENTER TIME) NOT VOTED ON.

MAYOR

CITY CLERK