CITY OF MORDEN SPECIAL MEETING MINUTES February 21, 2023 – 10:00AM

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley (Chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Florian Lassnig, Nancy Penner, Sheldon Friesen, Deputy City Manager Santokh Randhawa, City Manager Nicole Reidle.

Absent with Regrets: Councillor Garry Hiebert

MOVED BY Councillor Nancy Penner SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the agenda for the special meeting of February 21, 2023 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Doug Frost SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss wastewater, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Florian Lassnig SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council moves out of camera and resume the special meeting of Council.

(Carried)

MOVED BY Councillor Sheldon Friesen SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the special meeting of Council does now adjourn.

	(Carried)
Mayor	
City Manager	