

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
March 30, 2020 – 2:00 P.M.**

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. 10-2018. Due notice of the meeting was served to all members of Council.

**Present:** Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Hank Hildebrand, Jim Hunt, Nancy Penner, Deputy City Manager-Corporate Patrick Dueck, Executive Assistant Michelle Braun.

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden approve the agenda of the Special meeting with the following additions:

- 4.0 Extension of closures due to COVID-19
- 5.0 In-Camera – Personnel
- 6.0 Finance

(Carried)

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Garry Hiebert**

**WHEREAS** COVID-19 continues to be a health concern to City of Morden Council, and a provincial state of emergency is still in place regarding said concern;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden extend the closure of municipal facilities and parks until May 1, 2020.

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council move in-camera to discuss legal and personnel matters.

(Carried)

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that Council move out of camera and back to the special meeting of Council.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Jim Hunt**

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

(Carried)

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Mayor Brandon Burley

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Deputy City Manager-Corporate Patrick Dueck