

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
January 18, 2021 –10:00 A.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. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Councillor Hank Hildebrand, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Jim Hunt, Nancy Penner, City Manager Nicole Enns, Executive Assistant Michelle Braun.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the agenda for the special meeting of January 18, 2021 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden approves the proposal for the delivery of the “Schematic Master Plan for Lake Minnewasta & Surrounding Area” submitted by Sputnik Architecture Inc., with the revision that the scope of work be amended to contemplate future expansion of the campground;

AND BE IT FURTHER RESOLVED that the City Manager is authorized to sign said agreement on behalf of the City of Morden.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden move into camera.

(Carried)

Council recessed at 11:40AM for lunch and reconvened at 12:59PM to discuss in-camera items 4.4 and 4.5.

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden moves out of camera and resumes the special meeting of Council.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden authorize the City Manager and Deputy City Manager-Operations to move forward with the recommendations of Council regarding in-camera item 4.5.

(Carried)

Councillor Penner excused herself from the meeting at this time to attend to another matter.

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the special meeting of Council does now adjourn at 3:51PM.

(Carried)

Mayor

City Manager