

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
November 10, 2020 –12:07 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. 10-2020. 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, City Manager Nicole Enns, Executive Assistant Michelle Braun.

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Hank Hildebrand**

**BE IT RESOLVED** that the agenda for the special meeting of November 10, 2020 is hereby adopted.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Doug Frost**

**WHEREAS** Council of the City of Morden has an interest in protecting the safety of our staff from COVID-19, and ensuring the continued security of service delivery during CODE RED and CODE ORANGE restrictions;

**THEREFORE BE IT RESOLVED** that Council of the City of Morden authorize the City Manager to make decisions with respect to closures of all public facilities;

**AND BE IT FURTHER RESOLVED** that the City Manager is authorized to arrange work-from-home conditions as necessary to ensure the safety of employees;

**AND BE IT FURTHER RESOLVED** that the City Manager is authorized to take reasonably necessary steps to reduce exposure of our staff while the Southern Health Region is under COVID Restrictions.

(Carried)

**MOVED BY Councillor Hank Hildebrand**

**SECONDED BY Councillor Jim Hunt**

**BE IT RESOLVED** that Council of the City of Morden hereby authorizes the City Manager to submit an intake application for the Manitoba Municipal Enforcement Support Program.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Nancy Penner**

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

(Carried)

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Mayor

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City Manager