

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
February 11, 2020 – 8:45 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. 10-2018. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Gord Maddock, Councillors Doug Frost, Jim Hunt, Nancy Penner, Deputy City Manager Patrick Dueck and Executive Assistant Michelle Braun.

Absent with regrets: Mayor Brandon Burley, Councillors Hank Hildebrand and Garry Hiebert and City Manager Faisal Anwar.

The meeting was called to give 1st reading to By-law 02-20.

1.0 Adoption of Agenda

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden approve the agenda of the Special meeting as presented.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law No. 02-2020, being a by-law to amend By-law 03-2019 to authorize the Expenditure and Borrowing of money to purchase a fire rescue vehicle as a Local Improvement.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

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

(Carried)

Mayor Brandon Burley

City Manager Faisal Anwar