

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
March 18, 2020 – 3:00 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, and 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:

- H/R-Personnel

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

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

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

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

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council create the position of Assistant Administrative Officer (A.A.O.) for the City of Morden, and establish said position as a senior administrative and managerial role with duties mirroring the priority of the City Manager;

AND BE IT FURTHER RESOLVED that the Executive Committee, with Councillor Gord Maddock as alternate, consult with the Human Resources Officer to create a formal job description to be approved by Council;

AND BE IT FURTHER RESOLVED that the Executive Committee and the Human Resources Officer will interview for the position of Interim City Manager, while maintaining the possibility that a suitable candidate could be offered the position of A.A.O. upon the hiring of a permanent City Manager.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

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

(Carried)

Mayor Brandon Burley

Executive Assistant Michelle Braun