

**MINUTES
CITY OF MORDEN – SPECIAL MEETING**

May 1, 2019 – 1:00 PM

Present: Mayor Brandon Burley, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, Gordon Maddock, City Manager Faisal Anwar, Executive Assistant Kelsey Wood.

The Special Meeting of the Council of the City of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the City of Morden Procedure By-law No. 19-2013. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1.0 In-Camera, Personnel

**MOVED BY COUNCILLOR GARRY HIEBERT
SECONDED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED** that Council move In-Camera.

(Carried)

2.0 In-Camera, Legal

**MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that council move back to the Special Meeting of Council and approve the recommendations of the In-Camera meeting.

(Carried)

3.0 Tax Levy By-Law 1-2019 2nd Reading

**MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR GARRY HIEBERT
BE IT RESOLVED** that By-Law 1-2019 being a by-law of the City of Morden adopting the Property Tax Levy for the year 2019 be read a second time.

(Carried)

4.0 Tax Levy By-Law 1-2019 3rd Reading

**MOVED BY COUNCILLOR HARRY HIEBERT
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED** that By-Law 01-2019 being a by-law of the City of Morden adopting the Property Tax Levy for the year 2019 having been read a first and second time now be read a third time.

Recorded Vote:

For: Mayor Brandon Burley, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, and Gordon Maddock.

Against:

(Carried)

5.0 Adjourn

**MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR
BE IT RESOLVED** that we do now adjourn.

(Carried)

CITY OF MORDEN

Brandon Burley

Mayor

Faisal Anwar

City Manager