

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
July 30, 2020 – 4:30 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, City Manager Nicole Enns, Executive Assistant Michelle Braun.

Absent with Regrets: Councillor Nancy Penner

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the agenda for the special meeting of July 30, 2020 is hereby adopted with the following additions:

- 2.0 In-Camera – Legal

(Carried)

Councillor Hank Hildebrand requested a recorded vote for the following resolution.

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorizes the Mayor and City Manager to sign the Letter of Intent and all related agreements with Valley Fiber, as presented.

For: Mayor Burley, Councillors Maddock, Frost, Hunt, Hiebert

Against: Councillor Hildebrand

(Carried 5-1)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden go in-camera to discuss legal matters, as per *The Municipal Act* Section 152(3)(iii).

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

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

(Carried)

MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorize administration to make an amendment to By-law 11-2020, to close Public Reserve land in the NE corner of SE ¼ 7-3-5 WPM.

(Carried)

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Jim Hunt

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

(Carried)

Mayor

City Manager

