

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
December 6, 2023 – 09:30 AM**

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. 08-2023. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Garry Hiebert, Community Services Director Chris Moffatt, Human Resources Officer Mary-Anne Neufeld, and City Manager Nicole Reidle.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the agenda for the special meeting of December 6, 2023 be adopted as presented.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss Personnel matters, as per The Municipal Act, Section 152 (3)

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Deputy Mayor

City Manager