

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
December 19, 2019 – 10:00 A.M.**

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. 10-2018. Due notice of the meeting is served to all members of Council.

Present: Mayor Brandon Burley and Councillors Doug Frost, Jim Hunt, Garry Hiebert, Hank Hildebrand, Gord Maddock, Nancy Penner, City Manager Faisal Anwar and Executive Assistant Michelle Braun.

Absent: None

The meeting was called to discuss the unfinished in-camera items of business which were tabled upon adjournment of the regular Council meeting, held on December 16th, 2019.

The meeting was called to order at 9:00am.

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that the agenda for the Special Meeting of Council be adopted with the following additions:

11.9 In-camera - LEGAL

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden move in-camera to discuss legal and H/R issues, as per Section 152(3)(iii) and Section 152(3)(ii) respectively.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

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

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the special meeting of Council does now adjourn, and approve the in-camera recommendations.

(Carried)

Mayor

City Manager