

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
March 8, 2024 01:30 PM**

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:** Mayor Nancy Penner, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Sheldon Friesen, Tracey Krause, Brenda Klassen, City Manager Nicole Reidle.

**MOVED BY Councillor Sheldon Friesen  
SECONDED BY Councillor Tracey Krause**

**BE IT RESOLVED** that the agenda for the special meeting of March 8, 2024 be adopted as presented.

(Carried)

**MOVED BY Councillor Garry Hiebert  
SECONDED BY Councillor Gord Maddock**

**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 Doug Frost  
SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that Council approves the In-Camera recommendation.

(Carried)

**MOVED BY Councillor Brenda Klassen  
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 Gord Maddock  
SECONDED BY Councillor Brenda Klassen**

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

(Carried)

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Mayor

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City Manager