

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
February 7, 2023 – 10:00AM**

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 (Chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Florian Lassnig, Nancy Penner, Sheldon Friesen, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa, Director of Finance & Administration Edwin Barnuevo and Economic Development Officer Jason Dyck.

Absent with Regrets: Councillor Garry Hiebert

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the agenda for the special meeting of February 7, 2023 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss land matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council move out of camera and resume the special meeting of Council.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the recommendations of the in-camera discussion.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Florian Lassnig

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

(Carried)

Mayor

City Manager