

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
March 3, 2020 – 6:30 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. 10-2018. 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, Nancy Penner, and Executive Assistant Michelle Braun.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the agenda of the Special meeting as presented.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council move in-camera to discuss personnel.

(Carried)

Executive Assistant Michelle Braun left the meeting at this time and returned to the meeting after the conclusion of the in-camera session, to record the minutes of the remainder of the meeting.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Nancy Penner

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

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Mayor Brandon Burley

Executive Assistant Michelle Braun