

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
March 13, 2020 – 8:00 A.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 with the following additions:

- H/R-Personnel

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

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

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

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

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden approve the Executive Committee and the Deputy City Manager-Corporate to consult with a third party to assist with the City of Morden finances.

(Carried)

MOVED BY Councillor Gord Maddock

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