

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
June 17, 2020 – 9:00 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: Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Hank Hildebrand, Jim Hunt, Nancy Penner, Interim City Manager Nicole Enns, Deputy City Manager – Operations Santokh Randhawa, Executive Assistant Michelle Braun.

Absent with regrets: Mayor Brandon Burley

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Doug Frost

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

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden go in-camera to discuss legal matters.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden come out of camera and resume the special meeting of Council.

(Carried)

MOVED BY Councillor Hank Hildebrand

BE IT RESOLVED that the special meeting of Council does now adjourn at 9:55 A.M.

(Carried)

Mayor

Interim City Manager