

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
August 15, 2023 – 09:00 AM**

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 Brandon Burley, Deputy Mayor Gord Maddock, Councillors Doug Frost, Florian Lassnig, Nancy Penner, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle. Deputy City Manager – Operations Santokh Randhawa, Executive Assistant Ruziel Relatores.

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of August 15, 2023 be adopted as presented.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

WHEREAS CMCH in partnership with the Government of Canada has developed a housing strategy to provide to municipalities through the Housing Accelerator Fund.

AND WHEREAS the main objective of the funding is to create more supply of housing at an accelerated pace and enhance certainty in approval and building process while supporting the development of affordable, inclusive, equitable, and climate resilient communities and to remove any barriers to achieving these objectives.

THEREFORE BE IT RESOLVED THAT Council of City of Morden approves the action plan and initiatives included in application submission and supports the Housing Accelerator Fund Funding application to be submitted to ensure long term affordable housing growth in the community.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

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

(Carried)

Mayor

City Manager