

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
December 12, 2023 – 08:00 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:** Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Garry Hiebert, and City Manager Nicole Reidle.

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Garry Hiebert**

**BE IT RESOLVED** that the agenda for the special meeting of December 12, 2023 be adopted as presented.

(Carried)

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Doug Frost**

**BE IT RESOLVED** that Council of the City of Morden authorize the compensation of election workers for the 2023 Municipal By-election as follows:

- SEO	\$5,000.00
- Voting Official	\$225.00
- Assistant Voting Official	\$200.00
- Election Official	\$225.00
- Assistant Election Official	\$200.00
- Counter	\$25.00

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that Council moves from the Regular Meeting to In-Camera to discuss Personnel matters, as per The Municipal Act, Section 152 (3)

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Sheldon Friesen**

**BE IT RESOLVED** that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Garry Hiebert**

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

(Carried)

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Deputy Mayor

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City Manager

