

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
November 6, 2020 –10:00 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. 10-2020. 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, City Manager Nicole Enns, Executive Assistant Michelle Braun.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the agenda for the special meeting of November 10, 2020 is hereby adopted with the following additions:

5. *In-Camera Personnel*

6. *In-Camera Personnel*

7. *In-Camera Personnel*

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden move in-camera to discuss personnel and legal issues, as per Section 152(3) of *The Municipal Act*.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

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

(Carried)

Mayor Burley left the chair to move the following resolution.

MOVED BY Mayor Brandon Burley

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden approve the 6-month performance review for City Manager Nicole Enns.

(Carried)

Mayor Burley resumed the chair at this time.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

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

(Carried)

Mayor

City Manager