

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
November 28, 2022 – 5:00PM**

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 (Chair), Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Nancy Penner, Sheldon Friesen, Florian Lassnig, City Manager Nicole Reidle, Director of Finance & Administration Edwin Barnuevo, Human Resources Officer Mary Anne Neufeld.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of November 28, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council moves from the special meeting to in-camera to discuss personnel matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Florian Lassnig

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

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Florian Lassnig

BE IT RESOLVED that Council of the City of Morden approve a 2022 Christmas Bonus of \$250.00 for all eligible employees, according to policy G/A – 016.

(Carried)

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden approve the in-camera recommendations as presented.

(Carried)

MOVED BY Mayor Brandon Burley

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden approve the 4.5% COLA Adjustment to the 2023 compensation schedule.

(Carried)

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Gord Maddock

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

(Carried)

Mayor

City Manager