

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
December 4, 2019 – 10:00 A.M.**

The Special Meeting of the Council of the City of Morden is being 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 is served to all members of Council.

Present: Mayor Brandon Burley, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Hank Hildebrand, Councillor Gord Maddock, Councillor Nancy Penner, Deputy City Manager Patrick Dueck and Executive Assistant Michelle Braun.

Absent: Councillor Jim Hunt and City Manager Faisal Anwar had sent their regrets.

The meeting was called to order at 10:00 a.m.

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve the 2017 Audited Financial Statements as presented by Krahn Friesen Neufeld.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Mayor

City Manager