

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
January 12, 2023 – 3:30PM**

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, Florian Lassnig, Sheldon Friesen, City Manager Nicole Reidle, Deputy City Manager-Operations Santokh Randhawa and Executive Assistant Michelle Braun. Councillor Garry Hiebert attended the meeting via ZOOM.

**Absent with Regrets:** Councillor Nancy Penner

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that the agenda for the special meeting of January 12, 2023 is hereby adopted as presented.

(Carried)

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Doug Frost**

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

(Carried)

**MOVED BY Councillor Sheldon Friesen**

**SECONDED BY Councillor Doug Frost**

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

(Carried)

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Florian Lassnig**

**BE IT RESOLVED** that Council of the City of Morden approve the recommendations of the in-camera discussion.

(Carried)

**MOVED BY Councillor Florian Lassnig**

**SECONDED BY Councillor Gord Maddock**

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

(Carried)

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Mayor

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City Manager