

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
April 6, 2021 – 12:30 P.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, Councillor Hank Hildebrand, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, City Manager Nicole Enns, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun.

**MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that the agenda for the special meeting of April 8, 2021 is hereby adopted with the following addition.

- In-Camera – LAND

(Carried)

**MOVED BY Mayor Brandon Burley
SECONDED BY Councillor Jim Hunt**

BE IT RESOLVED that Council of the City of Morden waive penalty/interest for three months on all utility accounts.

(Carried)

Economic Development Officer Jason Dyck and Deputy City Manager-Operations Santokh Randhawa were present for the in-camera discussion.

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that Council of the City of Morden move into camera.

(Carried)

**MOVED BY Councillor Doug Frost
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that Council of the City of Morden moves out of camera and resumes the special meeting of Council.

(Carried)

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hank Hildebrand**

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

(Carried)

Mayor

City Manager