

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
June 9, 2021 – 1:00 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: Deputy Mayor Gord Maddock (chair), Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, City Manager Nicole Enns, Executive Assistant Michelle Braun.

Absent with regrets: Mayor Brandon Burley

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of June 9, 2021 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 10-2021, being a by-law to regulate the usage of City of Morden-sourced water and the imposition of fines for unauthorized consumption.

(Carried)

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