



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL AGENDA**

**Tuesday, January 11<sup>th</sup>, 2022, 7:30 pm**

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 11<sup>th</sup> day of January 2022, at 7:30 pm.

**1.0 CALL TO ORDER**

Disclosure of recording equipment.

**2.0 ADOPTION OF AGENDA**

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of January 11<sup>th</sup>, 2022 as circulated.*

**3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

**4.0 MINUTES**

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the December 21<sup>st</sup>, 2021, Council Meeting Minutes as written.*

**5.0 ACCOUNTS**

A copy of the January 11<sup>th</sup> accounts listing is attached.

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the January 11<sup>th</sup> accounts in the amount of \$198,762.87*

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

None.

**7.0 STAFF REPORTS**

**7.1 CLERK**

**7.1.1 COVID-19 Update**

A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

**8.0 BUSINESS**

8.1 Wingham and District Hospital MRI Proposal

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

*Moved by  
Seconded by*

*That the Council of the Municipality of Morris-Turnberry hereby supports the proposal to bring an MRI diagnostic imaging machine to the Wingham and District Hospital and directs staff to send the letter of support as drafted.*

**9.0 COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

**10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Media Release – Emergency Child Care – Huron County
- 10.2 Media Release – 2022 County Budget Process – Huron County
- 10.3 Correspondence – MVCA Draft 2022 Work Plan and Budget
- 10.4 Correspondence – South Bruce Update
- 10.5 Correspondence – MVCA Transition Plan
- 10.6 Correspondence – SVCA Transition Plan
- 10.7 Invitation – SVCA Annual Meeting
- 10.8 Annual Report – MECP Minister’s Report on Drinking Water 2021
- 10.9 Newsletter – Ausable Bayfield Maitland Valley Drinking Water Source Protection Region
- 10.10 Minutes – SVCA Board Meeting – November 18, 2021
- 10.11 Minutes – MVCA Board Meeting – November 17, 2021
- 10.12 Minutes – Maitland source Protection Authority – June 16, 2021
- 10.13 Notice of Public Meeting – Zoning By-Law Amendment – North Huron
- 10.14 Resolution – Land Acknowledgement – Huron East
- 10.15 Outstanding Action Items

**11.0 NEW BUSINESS**

- 11.1 Items to be placed on the agenda of the next regular Council meeting.

**12.0 BY-LAWS AND AGREEMENTS**

- 12.1 Borrowing By-Law

At the December 21<sup>st</sup> meeting, Council directed staff to return a by-law authorizing the borrowing of money to meet expenditures of the Municipality for 2022. By-law 01-2022 is presented here for consideration.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 01-2022, being a by-law authorizing the borrowing of money to meet expenditures of the Municipality for 2022, and that it now be read severally a first, second, and third time, and finally passed this 11<sup>th</sup> day of January 2022.*

12.2 Appointment By-Law

At the December 21<sup>st</sup> meeting, Council directed staff to return a by-law to appoint officials, members of committees and boards, and other such persons as are required for the term January 2022 to November 2022. By-law 02-2022 is presented here for consideration.

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 02-2022, being a by-law to appoint officials, members of committees and boards, and other such persons as are required for the term January 2022 to November 2022, and that it now be read severally a first, second, and third time, and finally passed this 11<sup>th</sup> day of January 2022.*

13.0 **CLOSED SESSION**

13.1 No items scheduled for closed session.

14.0 **CONFIRMING BY-LAW**

*Moved by  
Seconded by*

*THAT leave be given to introduce By-Law # 03-2022, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on January 11<sup>th</sup>, 2022, and that it now be read severally a first, second, and third time, and finally passed this 11<sup>th</sup> day of January 2022.*

15.0 **ADJOURNMENT**

*Moved by  
Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry does now adjourn at \_\_\_\_ pm.*

NEXT MEETINGS:

Regular Meeting of Council - Tuesday, January 11<sup>th</sup>, 2022, 7:30 pm  
Regular Meeting of Council - Tuesday, January 17<sup>th</sup>, 2022, 9:00 am  
Regular Meeting of Council - Tuesday, February 1<sup>st</sup>, 2022, 7:30 pm