



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA – SPECIAL MEETING

Tuesday, July 8th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in a special session on the 8th day of July 2021, at 7:30 pm for the purpose of discussing negotiations to be carried on by the Municipality.

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 July 8th, 2021 as circulated.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 CLOSED SESSION

4.1 Enter closed session.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

4.2 Return to open session.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at p.m.

4.3 Report and Action from Closed Session.

5.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 39-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on July 8th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 8th day of July 2021.

6.0 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, July 20th, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, August 10th, 2021, 7:30 pm