



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, September 7th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 7th day of September 2021, 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 September 7th, 2021 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 August 10th 2021 Council Meeting Minutes as written.

5.0 ACCOUNTS

A copy of the September 7th accounts listing is attached.

*Moved by
Seconded by*

THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the September 7th accounts in the amount of \$397,359.18.

6.0 PUBLIC MEETINGS AND DEPUTATIONS

6.1 United Way Perth-Huron

Lisa Harper, Community Development Manager, and Ryan Erb, Executive Director, will provide an update to Council on the Northern Huron Community Committee.

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 STANDARDIZATION OF MUNICIPAL OFFICE HOURS

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

8.2 MUNICIPAL REPRESENTATIVE APPOINTMENT TO NORTH PERTH-NORTH HURON FAMILY HEALTH TEAM BOARD.

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

8.3 BELGRAVE DEVELOPMENT FINANCIAL UPDATE

A report outlining the position of the Belgrave development project has been prepared at the request of Council by Treasurer Sean Brophy. Mr. Brophy will not be in attendance.

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 – Starter Company Plus program grant awarded – Huron County

10.2 Media Release – New Physician in Wingham - Wingham & Area Health Professionals Recruitment Committee, North Perth-North Huron Family Health Team, Wingham & District Hospital

10.3 Monthly Report – Belgrave Water - July

10.4 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

None.

13.0 CLOSED SESSION

13.1 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) (i) regarding financial information supplied in confidence to the municipality, which, if disclosed, could prejudice significantly the competitive position of a person, group of persons, or organization*
- 2. Section 239 (2) (c) regarding the potential acquisition or disposition of land.*
- 3. Section 239 (2) (k) regarding negotiations to be carried on by the municipality.*

13.2 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.

13.3 Report and Action from Closed Session.

14.0 CONFIRMING BY-LAW

*Moved by
Seconded by*

THAT leave be given to introduce By-Law # 43-2021, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on September 7th, 2021, and that it now be read severally a first, second, and third time, and finally passed this 7th day of September 2021.

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, September 21st, 2021, 7:30 pm
Regular Meeting of Council - Tuesday, October 5th, 2021, 7:30 pm