

## **MUNICIPALITY OF MORRIS-TURNBERRY**

## **COUNCIL AGENDA – SPECIAL MEETING**

# Thursday, October 7th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in a special session on the 7th day of October 2021, at 7:30 pm for the purpose of receiving a delegation regarding renovations to the Brussels, Morris & Grey Community Centre

### CALL TO ORDER 1.0

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 October 7th, 2021 as circulated.

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

#### 4.0 **Business**

#### 4.1 DELEGATION - HURON EAST / BMGCC MANAGEMENT BOARD

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

Representatives from the Municipality of Huron East, as well as the Brussels, Morris and Grey Board of Management and Building Sub-Committee have requested the opportunity to address Council to provide information regarding the changes to the renovation plans for the Brussels, Morris and Grey Community Centre. The delegation will consist of:

- Brad McRoberts CAO/Clerk, Huron East Bernie McLellan Mayor, Huron East
- Dan Fritz Chair of BMGCC Management Board
- Doug McArter Building Sub-Committee Co-Chair John VanVliet Building Sub-Committee Co-Chair
- Roxane Nicholson Fundraising Chair

#### 5.0 **CONFIRMING BY-LAW**

Moved by Seconded by

THAT leave be given to introduce By-Law # 49-2021, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 7th 2021, and that it now be read severally a first, second, and third time, and finally passed this 7<sup>th</sup> day of October 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, October 19<sup>th</sup>, 2021, 7:30 pm Regular Meeting of Council - Tuesday, November 2<sup>nd</sup>, 2021, 7:30 pm