



MUNICIPALITY OF MORRIS-TURNBERRY

SPECIAL MEETING OF COUNCIL AGENDA

Tuesday, October 17th, 2023, 6:30 pm

The Council of the Municipality of Morris-Turnberry will meet in Council Chambers in for a special session on the 17th day of October 2023, at 6:30 pm for the purpose of receiving the results of a compensation and pay equity review.

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 special meeting of October 17th, 2023, as circulated.

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3.0 CLOSED SESSION

3.1 Enter closed session.

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 6:30 p.m., with the CAO/Clerk, Nicole Staffen, and Elizabeth Hill remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1. Section 239 (2) (b) regarding personal matters about an identifiable individual*
- 2. Section 239 (2) (d) regarding employee negotiations*

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3.2 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.

~

3.3 Report and Action from Closed Session.

4.0 CONFIRMING BY-LAW

*Moved by ~
Seconded by ~*

THAT leave be given to introduce By-Law 55-2023, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry special meeting of Council held on October 17th, 2023, and that it now be read severally a first, second, and third time, and finally passed this 17th day of October 2023.

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5.0 ADJOURNMENT

*Moved by ~
Seconded by ~*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at ____ pm.

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NEXT MEETINGS:

Regular Meeting of Council – Tuesday, October 17th, 2023, 7:30 pm
Regular Meeting of Council – Tuesday, November 7th, 2023, 7:30 pm



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 55-2023

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its special meeting held on October 17, 2023.

WHEREAS Section 9 of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the October 17th, 2023, special meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its special meeting held the 17th day of October 2023, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time this 17th day of October 2023

Read a THIRD time and FINALLY PASSED this 17th day of October 2023

Mayor, Jamie Heffer

Clerk, Trevor Hallam