

MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, June 11th, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry met in Council Chambers for a special session on the 11th day of June 2024, at 7:30 pm for the purpose of discussions regarding labour relations and employee negotiations.

Council in Attendance

Mayor Jamie Heffer Deputy Mayor Kevin Freiburger Councillor Sharen Zinn Councillor Jodi Snell Councillor Jamie McCallum

Staff in Attendance

Trevor Hallam CAO/Clerk

Others in Attendance

Brad McRoberts CAO, Huron East

Brad Patton Interim Fire Service Advisor

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:24 pm.

2.0 ADOPTION OF AGENDA

Motion 135-2024

Moved by Kevin Freiburger Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of June 11th, 2024, as circulated.

Carried.

3.0 <u>DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST</u>

None.

4.0 CLOSED SESSION

4.1 Enter closed session.

Motion 136-2024

Moved by Jodi Snell Seconded by Sharen Zinn

THAT the Council of the Municipality of Morris-Turnberry enter a closed session at 7:24 p.m., with the CAO/Clerk, Brad McRoberts, and Brad Patton remaining in attendance, for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

 Section 239 (2) (d) regarding labour relations or employee negotiations.

Carried.

4.2 Return to open session.

Motion 137-2024

Moved by Jamie McCallum Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 8:24 p.m.

Carried.

4.3 Report and Action from Closed Session.

Council received a report regarding employee and labour negotiations regarding the Huron East Fire Service.

5.0 CONFIRMING BY-LAW

Motion 138-2024

Moved by Jodi Snell Seconded by Sharen Zinn

THAT leave be given to introduce By-Law 29-2024, being a bylaw to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on June 11th, 2024, and that it now be read severally a first, second, and third time, and finally passed this 11th day of June 2024.

Carried.

6.0 ADJOURNMENT

Motion 139-2024

Moved by Sharen Zinn Seconded by Kevin Freiburger

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 8:24 pm.

Carried.

NEXT MEETINGS:

Regular Meeting of Council – Tuesday, June 18th, 2024, 7:30 pm Regular Meeting of Council – Tuesday, July 2nd, 2024, 7:30 pm

Mayor, Jamie Heffer
Clerk, Trevor Hallam