



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES – SPECIAL MEETING

Tuesday, July 8th 2021, 7:30 pm

The Council of the Municipality of Morris-Turnberry met 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

Mayor Heffer called the meeting to order at 7:30 p.m.

2.0 ADOPTION OF AGENDA

Motion 167-2021

Moved by Kevin Freiburger

Seconded by Jim Nelemans

THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of July 8th, 2021 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 CLOSED SESSION

4.1 Enter closed session.

Motion 168-2021

Moved by Sharen Zinn

Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk and Treasurer remaining in attendance at 7:32 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.*

Carried.

4.2 Return to open session.

Motion 169-2021

Moved by Jim Nelemans

Seconded by Jamie McCallum

THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 10:29 p.m.

Carried.

4.3 Report and Action from Closed Session.

Council discussed one matter regarding negotiations to be carried on by the Municipality and direction was given to staff accordingly.

5.0 **CONFIRMING BY-LAW**

Motion 170-2021

*Moved by Sharen Zinn
Seconded by Jamie McCallum*

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.

Carried.

6.0 **ADJOURNMENT**

Motion 171-2021

*Moved by Jim Nelemans
Seconded by Kevin Freiburger*

THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 10:30 pm.

Carried.

NEXT MEETINGS:

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

Mayor, Jamie Heffer

Clerk, Trevor Hallam