

**MINUTES  
CITY OF MORDEN – SPECIAL MEETING**

September 16, 2019 – 11:00am

Present: Mayor Brandon Burley, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Gordon Maddock, City Manager Faisal Anwar, Deputy City Manager Patrick Dueck, Executive Assistant Michelle Braun.

The Special Meeting of the Council of the City of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2018. Due notice of the meeting is served to all members of Council.

**The meeting was called to consider the following matters:**

**1.0 Legal matters**

- 1.1 MOVED BY COUNCILLOR GARRY HIEBERT  
SECONDED BY COUNCILLOR HANK HILDEBRAND  
BE IT RESOLVED** that the agenda of the Special Meeting of the Council of the City of Morden held on the 16<sup>th</sup> day of September 2019 be adopted as circulated, and that all statutory requirements have been fulfilled. (Carried)
- 1.2 MOVED BY COUNCILLOR NANCY PENNER  
SECONDED BY COUNCILLOR DOUG FROST  
BE IT RESOLVED** that Council move In-Camera to discuss legal issues. (Carried)
- 1.3 MOVED BY COUNCILLOR GARRY HIEBERT  
SECONDED BY COUNCILLOR NANCY PENNER  
BE IT RESOLVED** that Council move back to the Special Meeting of Council and approve the recommendations of the In-Camera meeting. (Carried)
- 2.0 ADJOURN  
MOVED BY COUNCILLOR GORDON MADDOCK  
SECONDED BY COUNCILLOR JIM HUNT  
BE IT RESOLVED** that we do now adjourn. (Carried)

**CITY OF MORDEN**

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**Mayor**

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**City Manager**