

**CITY OF MORDEN – SPECIAL MEETING
MINUTES
November 12, 2019 – 8:45 A.M.**

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.

Present: Mayor Brandon Burley, Councillor Doug Frost, Councillor Garry Hiebert, Councillor Hank Hildebrand, Councillor Jim Hunt and Councillor Gord Maddock, Councillor Nancy Penner (joined by Facetime), Deputy City Manager Patrick Dueck and Executive Assistant Michelle Braun.

Absent: City Manager Faisal Anwar had sent his regrets.

The meeting was called to order at 8:50 a.m.

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorize the issuing of a grant to the Morden Area Foundation in the amount of \$5,000.00.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorize the following street closure for the “Tree Lighting Ceremony” to be held on November 15, 2019:

- 5th Street, from Stephen Street north, up to and including the back lane on each side of 5th Street, from the hours of 4:00 P.M. to 8:00 P.M.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the special meeting of Council now adjourn.

(Carried)