CITY OF MORDEN SPECIAL MEETING MINUTES November 15, 2023 – 09:00 AM

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 08-2023. Due notice of the meeting was served to all members of Council.

Present: Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Garry Hiebert, and City Manager Nicole Reidle.

MOVED BY Councillor Doug Frost SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the agenda for the special meeting of November 15, 2023 be adopted as presented.

(Carried)

MOVED BY Councillor Garry Hiebert SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss matters, as per The Municipal Act, Section 152 (3)

(Carried)

MOVED BY Councillor Sheldon Friesen SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

MOVED BY Councillor Doug Frost SECONDED BY Councillor Garry Hiebert

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

(Carried)

Deputy Mayor	
City Manager	