

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
February 4, 2022 – 10:00AM**

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. 10-2020. Due notice of the meeting was served to all members of Council.

**Present:** Mayor Brandon Burley (Chair), Deputy Mayor Doug Frost, Councillors Gord Maddock, Garry Hiebert, Nancy Penner, Jim Hunt, Hank Hildebrand, City Manager Nicole Reidle, Director of Community Services Clare Agnew, Executive Assistant Michelle Braun.

**MOVED BY Councillor Garry Hiebert**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the agenda for the special meeting of February 4, 2022 is hereby adopted as presented.

(Carried)

Councillor Gord Maddock declared a conflict of interest and left Council Chambers for the discussion and subsequent resolution regarding the Lake Minnewasta fee schedule.

**MOVED BY Councillor Jim Hunt**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council of the City of Morden approves the 2022 Lake Minnewasta Fee Schedule, as presented.

(Carried)

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Hank Hildebrand**

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

(Carried)

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Mayor

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City Manager