

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
March 4, 2021 –7:00 P.M.**

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, Councillor Hank Hildebrand, Deputy Mayor Gord Maddock, Councillors Garry Hiebert, Doug Frost, Jim Hunt, Nancy Penner, City Manager Nicole Enns, Executive Assistant Michelle Braun.

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden approve the agenda of the special meeting as presented.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the Special meeting of Council be now closed to convene as a Public Hearing to present the 2021 Financial Plan of the City of Morden.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the Public Hearing for the 2021 Financial Plan of the City of Morden be hereby closed.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden adopt the 2021 Financial Plan as presented and approve the Two-Year Operating Budget, the Capital Budget for 2021, the Five-Year-Capital Plan and the grants to organizations.

(Carried)

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 01-2021, being a by-law to levy property taxes for the City of Morden for the year 2021.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

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

(Carried)

Mayor

City Manager