

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
July 27, 2022 – 4:30PM**

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, Hank Hildebrand, City Manager Nicole Reidle, Executive Assistant Michelle Braun.

Absent with Regrets: Councillor Hunt and Councillor Penner

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of July 27, 2022 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 11-2022, being a by-law to provide for the creation of a loan to the Morden Community Development Corporation.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 11-2022, being a by-law to provide for the creation of a loan to the Morden Community Development Corporation.

*For: Mayor Burley and Councillors Maddock, Frost, Hildebrand, and Hiebert
Against: None*

(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