

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
May 19, 2021 – 4:00 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, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, Hank Hildebrand, City Manager Nicole Enns, Executive Assistant Michelle Braun.

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the agenda for the special meeting of May 19, 2021 is hereby adopted as presented.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden move into camera to discuss legal matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden moves out of camera and resumes the special meeting of Council.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorize the City Manager to correspond with Gilmour & Bral to establish terms of a prospective new lease agreement for Morden Regional Airport hangar lots 25 & 26.

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

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

(Carried)

Mayor

City Manager