

**MINUTES
TOWN OF MORDEN
SPECIAL MEETING**

February 24, 2010 – 1:00 P.M.

Present: Mayor Doug Wilson, Councillors Maurice Butler, Wayne Hosea, Ron Laverty and Irvin Wiebe

Absent with
Regrets: Councillor Alex Fedorchuk

The Special Meeting of the Council of the Town of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the Town of Morden Procedure By-law No. 19-97. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

1. In-Camera Items

Community Development

**1.1 MOVED BY MAURICE BUTLER
SECONDED BY IRVIN WIEBE**

BE IT RESOLVED that we do now move In-Camera

(Carried)

**1.2 MOVED BY RON LAVERTY
SECONDED BY WAYNE HOSEA**

BE IT RESOLVED the In-Camera meeting be adjourned and move back to the Special Meeting, and we accept the recommendations of the In-Camera meeting.

(Carried)

1:36pm

**2. MOVED BY MAURICE BUTLER
SECONDED BY WAYNE HOSEA**

BE IT RESOLVED that we do now adjourn.

(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration