MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Wednesday, July 20th, 2016  7:30 pm

AGENDA
Special Meeting

Public Notice - Published in the Wingham Advance and Citizen Newspaper – June 29th, 2016
Posted on the Website – June 23rd, 2016
Agenda placement on the counter – July 19th, 2016
Notice placed on the front door – July 8th, 2016

1) Call to order: Mayor Paul Gowing

2) Purpose: For the Planner – Susanna Reid to review the proposed changes to the Official Plan with the Council

3) Agenda:
   To add items to the agenda, please state item and nature of item
   ** Items must be added to the agenda to be discussed in ‘Other Business’

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of July 20th, 2016 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

4) Declaration of Pecuniary Interest:
   Does any member wish to declare a pecuniary interest?
   ◆ State interest and nature
5) Business:

1. Review the draft Official Plan – 5 year review by Susanna Reid- Huron County Planner attached

2. Bill 73 Smart Growth for Our Communities Act, 2015 attached

3. Harrett property report-236 Alice Street attached

4. Motion to set Open house and Public Meeting

Moved by ____________________________ Seconded by ____________________________

"That the Council of the Municipality of Morris-Turnberry authorize that the Open house for the draft Official Plan – 5 year review be September 15, 2016 and the Public Meeting be set for October , 2016, with the location being the Bluevale Hall or ....."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

6) Adjournment:

Moved by ____________________________ Seconded by ____________________________

"That the meeting be adjourned at pm. and this is deemed to be a hour meeting."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated