MUNICIPALITY OF MORRIS-TURNBERRY
Bluevale Hall
32 Clyde Street, Bluevale, ON
Monday April 10th 2017 9:00 am

Agenda for the Special Council Meeting

1) Call to order:

   Council in Attendance:
   Paul Gowing, Mayor
   Jamie Heffer Councillor
   Dorothy Kelly Councillor
   Jim Nelemans Councillor
   John Smuck Councillor
   Sharen Zinn Councillor

   Facilitator: Michael Schnare –
   Municipal Advisor from Municipal Affairs/ Ministry of Housing

   Staff: Nancy Michie – Administrator Clerk-Treasurer
   Kirk Livingston - Chief Building Official
   Wray Wilson - Interim Director of Public Works
   Michael Alcock - Upcoming Director of Public Works
   Kim Johnston – Deputy Clerk

   Purpose: Special meeting authorized by Council, for a Strategic Planning Session, to review governance and succession planning.

2) Agenda:

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of April 10th, 2017 be adopted as circulated or amended.”

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

3) Declaration of Pecuniary Interest:

   Does any member wish to declare a pecuniary interest?
   ✦ State interest and nature
4) Business:

1. Presentation by Michael Schnare on ‘Roles and Responsibilities of Council and Staff’

Break


   1. Council size - current size of council is 6 - Mayor and 5 councillors
   2. Position of Deputy Mayor

3. Length of Council Meetings

4. Committee Structure

Lunch 11:30 am

5. Succession Planning
   - Organizational Chart
   - Organizational Review
   - Succession Plan

6. Motion of Direction:

   Moved by Seconded by
   "That the Council of the Municipality of Morris-Turnberry receive the information, as presented and give the following direction or ."

   Any discussion
   Is everyone in Favour or Opposed

7. Other Items:

   Any other items that Council wish to discuss in regards to the purpose of the meeting - governance and succession planning.
5) By-law No. 35-2017 Confirming By-law attached

Moved by 
Seconded by
"That By-law No. 35 - 2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting April 10th, 2017."

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

6) Adjournment:
Motion No. -17

Moved by 
Seconded by
“ That the meeting be adjourned at 
pm.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 35-2017

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated April 10th, 2017;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25 - A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the April 10th, 2017 meeting, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 10th day of April, 2017, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 10th day of April, 2017.

Mayor, Paul Gowing  
Clerk, Nancy Michie