MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Tuesday August 14th, 2018  7:30 pm

Agenda for Special Council Meeting

1) Call to order: Mayor Paul Gowing

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

Staff in Attendance:
Nancy Michie, Administrator Clerk-Treasurer
Kirk Livingston, Chief Building Official
Bob Trick, Animal Control Officer for Item No. 2

2) Purpose: A special council meeting has been called by Mayor Paul Gowing to discuss a proposed disposition of property and discussion in regards to a request concerning an identifiable individual.

3) Agenda
Motion: -2018 Moved by Seconded by
“That the agenda for the meeting of August 14th, 2018 be adopted as circulated or .”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated.
4) Closed Session:

1. Confidential Report in regard to a proposed Disposition of property - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality and

2. Matter in regards to request of an Identifiable Individual - Section 239 (2) (b) personal matters about an identifiable individual.

4.1 Enter into Closed Session:

Motion: 2018 Moved by Seconded by

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report in regard to a Proposed Disposition of property - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality,

2. Matter in regards to request of an Identifiable Individual - Section 239 (2) (b) personal matters about an identifiable individual.

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

4.2 Adjourn the Closed Session:

Motion: 2018 Moved by Seconded by

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

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

4.3 Report to the Public from Closed Session.

7) Adjournment:

Motion: 2018 Moved by Seconded by

“That the meeting be adjourned at pm and this is deemed to be an hour meeting.”

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