MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Agenda

Tuesday February 10th, 2015  5:30 pm

Public Notice- Published in the Wingham Advance and Citizen Newspapers- January 21st, 2015
Posted on the Website – January 14, 2015
Agenda placement on the counter – February 6, 2015
Notice placed on the front door – February 4, 2015

1) Call to order:  Mayor Paul Gowing

2) Declaration of Pecuniary Interest:

3) Agenda
Motion: Moved by Seconded by
"That the agenda for the meeting of February 10th, 2015 be adopted as circulated or amended."

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

4) Budget Review:

4. 1. Meeting with Huron East - 1. Brussels Medical Dental Building

4. 2) Closed Session:

1. Proposed presentation from Huron East- property issue: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Brussels Cemetery: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
4. 2. 1 )Enter into Closed Session:

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. **Proposed presentation from Huron East- property issue**: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **Brussels Cemetery**: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Or

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

4.2.2 Adjourn the Closed Session:

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

4.2.3 Report to the Public from Closed Session.

4.2.4 Action from the Closed Session: ( if required)
Lunch @ 6:30 pm

Open Session:

4. 3. Review draft budget package

4. 4. Date for Public meeting for Budget

5) Next budget meeting:

6) Adjournment:

Motion: Moved by Seconded by

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

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
February 4<sup>th</sup>, 2015.

Dear Nancy:

**RE: Brussels Medical Dental Building Renovations**

Thank you for the opportunity to make a presentation to your Council on February 10<sup>th</sup>, 2015.

I have enclosed line drawings of both the existing ground floor layout and the proposed renovations as shown by BlakeStyle Design.

Huron East Council passed the following resolutions at our February 3<sup>rd</sup> meeting which we will discuss with Council further at our meeting on February 10<sup>th</sup>.

*It was duly moved and seconded:*
Huron East Council request a 1/3 contribution from the Municipality of Morris-Turnberry (estimated at $22,000) for the mechanical upgrades to the Brussels Medical Dental Facility which is part of the ground floor renovations (total estimated cost of $151,445).
Carried.

*It was duly moved and seconded:*
Huron East Council direct the Brussels Medical Dental Committee to proceed as soon as possible with the ground floor renovations to have the ground floor ready for occupancy by June 1<sup>st</sup>, 2015 and that Huron East contribute $44,000 to the required mechanical upgrades of the building.
Carried.

Huron East Council certainly believes that the opportunity to place a second physician and expanded health care services in this facility is a benefit to residents of both our municipalities.

Yours truly,

Brad Knight,  
CAO/Clerk.

BK:ja  
Encl.