MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Wednesday April 11th, 2018  7:30 pm
Agenda for the Special Council Meeting

Public Notice -
Posted on the Website – April 10th, 2018
Agenda placement on the Counter – April 10th, 2018

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

   Staff in attendance:
   Nancy Michie Administrator Clerk-Treasurer
   Kirk Livingston Chief Building Official

   Others in attendance:

2) Purpose: Special meeting- called by the Mayor to review information in a Closed session in regards to Disposition of Property.

3) Agenda
   Motion: Moved by Seconded by
   “That the agenda for the meeting of April 11th, 2018 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
4) **Closed Session:**

   1. **Confidential Report in regard to Proposed Disposition of Land** - pursuant to Section 239(2)(c) proposed Disposition of land by the municipality and pursuant to Section 239(2)(b) personal matters about an identifiable individual

4.1 **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:

   **Confidential Report in regard to Proposed Disposition of Land** - pursuant to Section 239(2)(c) proposed Disposition of land by the municipality and pursuant to Section 239(2)(b) personal matters about an identifiable individual

   Or

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated

4.2 **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

4.3 **Report to the Public from Closed Session.**

4.4 **Action from the Closed Session:** (if required)
5) **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