MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Thursday April 5th, 2018  7:00 pm
Agenda for the Special Council Meeting

Public Notice -
Posted on the Website – April 4th, 2018
Agenda placement on the Counter – April 4th, 2018
Notice placed on the front door – April 4th, 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
   Jenn Burns  Huron County Planner

   Others in attendance:

2) Purpose: Special meeting authorized by Motion No. 172-2018 to authorize a special Council meeting, 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 5th, 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

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:

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

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