MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Monday January 29th, 2018  7:00 pm
Agenda for the Special Council Meeting

Public Notice - Published in the Wingham Advance and Citizen Newspaper – January 24, 2018
Posted on the Website – January 19th, 2018
Agenda placement on the counter – January 25th, 2018
Notice placed on the front door – January 19th, 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
Mike Alcock  Director of Public Works
Kirk Livingston  Chief Building Official

2) Purpose: Special meeting authorized by Motion No. 18-2018 to authorize a special budget meeting

3) Agenda
Motion: Moved by Seconded by
“That the agenda for the meeting of January 29th, 2018 be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
4) Budget Review:
   1. Budget Package attached

2. Motion of Direction – if required:
   Motion: Moved by Seconded by
   “That the Council give the following direction:

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

5) Next budget meeting: Proposed date
   For Final review possible dates: February 22\textsuperscript{nd} or March 1, 2018
   Public Meeting tentative date March 20, 2018

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