MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Thursday March 1st, 2018 7:00 pm
Agenda for the Special Council Meeting

Public Notice - Published in the Wingham Advance and Citizen Newspaper – February 21st, 2018
Posted on the Website – February 12th, 2018
Agenda placement on the counter – February 26th, 2018
Notice placed on the front door – February 12th, 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. 22-2018 to authorize a special budget meeting

3) Agenda
Motion: Moved by Seconded by
“That the agenda for the meeting of March 1st, 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 of the Municipality of Morris-Turnberry authorize the draft 2018 budget to
      be presented as presented or as amended, to the public meeting March 20th, 2018 or

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

5) Next budget meeting:
   Public Meeting date March 20, 2018

6) Closed Session:
   1. Confidential Report in regard to Identifiable Individuals- pursuant to Section 239 (2)
      (b) personal matters about an identifiable individual;
      A Confidential Report that effects an identifiable individual

6.1 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 Identifiable Individuals- pursuant to Section 239 (2)
   (b) personal matters about an identifiable individual;
   A Confidential Report that effects an identifiable individual

Or

      Any discussion
      Is everyone in Favour or Opposed
      Disposition Carried or Defeated
6.2 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

6.3 Report to the Public from Closed Session.

6.4 Action from the Closed Session: (if required)

7) 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