MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  

Monday March 26th, 2018  7:00 pm  
Agenda for the Special Council Meeting

Posted on the Website – March 21st, 2018  
Agenda placement on the counter – March 21st, 2018  
Notice placed on the front door – March 21st 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

Consultants:
Jeremy Taylor, R J Burnside  
Ed DeLay, R J Burnside

2) Purpose: Special meeting authorized by Mayor and Council on March 20, 2018, to review the status of the Blyth Creek Drain project with the engineer assigned to the project- R J Burnside & Associates Limited
3) **Agenda**

**Motion:** Moved by Seconded by

“That the agenda for the meeting of March 26th, 2018 be adopted as circulated or.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

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4) **Closed Session:**

1. **Confidential Report in regard to the Blyth Creek Drain Project** - pursuant to Section 239 (2) (e) potential litigation

   **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 the Blyth Creek Drain Project - pursuant to Section 239 (2) (e) potential litigation

   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)

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