MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Tuesday May 22\textsuperscript{nd}, 2018  7:30 pm

Agenda for Special Council Meeting

1) Call to order: Mayor Paul Gowing

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

2) Purpose: A special council meeting has been called by Mayor Paul Gowing to discuss a proposed acquisition of property.

3) Agenda
Motion: -2018  Moved by Seconded by
“\textquote{That the agenda for the meeting of May 22\textsuperscript{nd}, 2018 be adopted as circulated or}”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
4) Closed Session:

1. Confidential Report in regard to proposed Acquisition of property - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality.

4.1 Enter into Closed Session:

Motion: -2018 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 the Proposed Acquisition of property - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality.

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

4. 2 Adjourn the Closed Session:

Motion: -2018 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.

7) Adjournment:

Motion: -2018 Moved by Seconded by

“That the meeting be adjourned at pm and this is deemed to be an under hour meeting.”

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