1) Call to order:  Mayor Paul Gowing

Purpose of the Special Meeting- To receive the RFP report for the Stage 3 Archaeology Assessment- former Turnberry School Property and to meet with Ben Cornell- HR Consultant and review the Pay administration and Pay equity report.

2) Declaration of Pecuniary Interest:

3) Agenda

Motion:  Moved by               Seconded by

“That the agenda for the meeting of October 13th, 2015 be adopted as circulated or amended.”

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

4) Stage 3 Archaeological Assessment- former Turnberry School Property

RFP Report attached

Motion:  Moved by               Seconded by

“That the Council of the Municipality of Morris-Turnberry approve the quote from __________________________ for a Stage 3 Archaeological Assessment for the former Turnberry School Site- Part of Lot 9 Concession 1, Turnberry, at the quoted price of $________________ + HST.

Any discussion
Is everyone in Favour or Opposed
Disposition  Carried or Defeated
5) Closed Session:

1. Pay administration and Pay Equity report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
   Ben Cornell will hand material out at the meeting.

5.1) 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 matter:
   1. Pay administration and Pay Equity report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals
      Or
      Any discussion
      Is everyone in Favour or Opposed
      Disposition Carried or Defeated

5.2) 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

5.3) Report to the Public from Closed Session.

5.4) Action from the Closed Session: ( if required)

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