MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Revised Agenda  

Tuesday October 13\textsuperscript{th}, 2015 7:00 pm

Public Notice - Published in the Wingham Advance and Citizen Newspaper – September 30\textsuperscript{th}, 2015  
Posted on the Website – September 22\textsuperscript{nd}, 2015  
Agenda placement on the counter – October 9\textsuperscript{th}, 2015  
Notice placed on the front door – September 23\textsuperscript{rd}, 2015

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 13\textsuperscript{th}, 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 [Name] Seconded by [Name]

   “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 [Name] Seconded by [Name]

   “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 [Name] Seconded by [Name]

   “That the meeting be adjourned at [time] pm and this is deemed to be [duration] hour meeting.”

   Any discussion

   Is everyone in Favour or Opposed

   Disposition Carried or Defeated