MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Thursday September 28th, 2017 7:30 pm

Agenda for the Special Council Meeting

Public Notice - Published in the Wingham Advance Newspaper – August 23rd, 2017
Posted on the Website – August 18th, 2017
Agenda placement on the counter – September 25th, 2017
Notice placed on the front door – September 20th, 2017

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

Purpose: Special meeting authorized by Motion No. 401-2017 to review proposed changes to the Personnel Policy

2) Agenda:

Adoption of Agenda:

Moved by Seconded by
“That the agenda for the meeting September 28th 2017 be adopted as circulated or amended.”

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

3) Declaration of Pecuniary Interest:

Does any member wish to declare a pecuniary interest?

State interest and nature
4) Business:

1. Personnel Policy:
   Staff committee will be in attendance.
   A copy of the Policy will be given to Council on September 26, 2017

   Review of Policy:

   Direction of Council:

   Moved by Seconded by
   "That the following direction be given with respect to the draft Personnel Policy- 2017
   or"

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

5) By-law No. 82-2017 Confirming By-law attached

   Moved by Seconded by
   "That By-law No. 82 - 2017 be passed as given first, second, third and final readings,
   being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the
   meeting August 22nd, 2017."

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

6) Adjournment:

   Motion No. -17

   Moved by Seconded by
   "That the meeting be adjourned at pm."

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 94-2017

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated September 28th, 2017:

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25 - A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the September 28th, 2017 meeting, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 28th day of September, 2017, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 28th day of September, 2017.

Mayor, Paul Gowing

Clerk, Nancy Michie