MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Thursday August 10th 2017 7:00 pm

Agenda for the Special Council Meeting

Public Notice - Published in the Wingham Advance Newspaper – August 8th, 2017
Posted on the Website – August 8th, 2017
Agenda placement on the counter – August 8th, 2017
Notice placed on the front door – August 4th, 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 called by the Mayor to deal with a Property Matter of a
time-sensitive nature.

2) Agenda:

Adoption of Agenda:

Moved by Seconded by
“That the agenda for the meeting August 10th 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:**

Moved by ___________________  Seconded by ___________________
1. "That By-Law No. 78-2017 be adopted as given first, second, third and final readings being a by-law to sell property, located at 39 Queen’s Street, Hamlet of Belgrave, Plan 162 Pt Lots 66 and 67, described as Parts 1,2,3,4 RP 22R-6075, Geographic Township of Morris, Municipality of Morris-Turnberry.” or

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

5) **By-law No. 79-2017  Confirming By-law attached**

Moved by ___________________  Seconded by ___________________
"That By-law No. 79 - 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 10th, 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