MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Monday  February 13, 2017  7:00 pm  

Agenda for the Special Council Meeting

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  

Others in Attendance:

Purpose: Special meeting called by the Mayor- Paul Gowing to enter into a Closed session meeting in regards to  
1. Employee Issue - Identifiable individual

2) Agenda:  
To add items to the agenda, please state item and nature of item  
** Items must be added to the agenda to be discussed in ‘Other Business’

Adoption of Agenda:  
Moved by Seconded by  
“That the agenda for the meeting of February 13th, 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) **Closed Session:**

   4.1 **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 to discuss ‘ personal matters about an identifiable individual’,
pursuant to Section 239 (2) ( b) personal matters about an identifiable individual,
including municipal or local board employees;
   1. Employee Issue

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

   4.2 **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

   4. 3 **Report to the Public from Closed Session.**
4.4  Action from the Closed Session:  (if required)

5)  Adjournment:
Motion No.  -17
Moved by
Seconded by
“ That the closed session be adjourned at pm.”
Disposition