MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Thursday January 26th , 2017 7:30 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. An identifiable individual
2. Shared Services.

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 January 26th, 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
  2. Shared Services

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