MUNICIPALITY OF MORRIS-SMITH-TOURBURY
COUNCIL CHAMBERS
41342 Morris Road
Wednesday November 1st, 2017 7:30 pm

Agenda for the Special Council Meeting

Public Notice - Published in the Wingham Advance and Citizen Newspaper –
October 25th, 2017
Posted on the Website – October 18th, 2017
Agenda placement on the counter – October 27th, 2017
Notice placed on the front door – October 18th, 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. 563-2017 to discuss a
Confidential matter concerning employees

2) Agenda:
The Administrator Clerk – Treasurer hereby requests that the council give consideration
to a motion to appoint a fence viewer, this is a matter which is time sensitive.

Adoption of Agenda:

Moved by Seconded by
“That the agenda for the meeting November 1st 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. **Appointment of a Fenceviewer:**

      Moved by [name]
      Seconded by [name]
      “That the following person be appointed as an interim fenceviewer for a fenceviewing scheduled for November 9th, 2017 or .”

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

5) **Closed Session:**
   **Confidential Report** - pursuant to Section 239 (2) (b) personal matters about an identifiable individual:
   1. Employee Matter - pursuant to Section 239 (2) (b) personal matters about an identifiable individual ;

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 matters:
   1. Employee Matter - pursuant to Section 239 (2) (b) personal matters about an identifiable individual ;

   Or

   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated
5.2 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

5.3 Report to the Public from Closed Session.

5.4 Action from the Closed Session: (if required)

6) By-law No. 102-2017 Confirming By-law attached
Moved by Seconded by
"That By-law No. 102 - 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 November 1st, 2017."
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7) 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