MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Thursday April 5th, 2018  7:00 pm
Minutes for the Special Council Meeting

1) Call to order: Mayor Paul Gowing called the meeting to order at 7:03 pm.

Council in Attendance:
Paul Gowing, Mayor
Jamie Heffer  Councillor
Dorothy Kelly  Councillor
John Smuck  Councillor
Sharen Zinn  Councillor

Absent:  Jim Nelemans  Councillor

Staff in attendance:
Nancy Michie  Administrator Clerk-Treasurer
Kirk Livingston  Chief Building Official
Jenn Burns  Huron County Planner

2) Purpose: Special meeting authorized by Motion No. 172-2018 to authorize a special Council meeting, to review information in a Closed session in regards to Disposition of Property.

3) Agenda
Motion: 178-2018  Moved by Sharen Zinn  Seconded by Jamie Heffer
“That the agenda for the meeting of April 5th, 2018 be adopted as amended, to add Identifiable Individuals to Closed Item No 1 and add Item No. 2- Property Item for Closed session.’”
Disposition  Carried
4) **Closed Session:**

1. **Confidential Report in regard to Proposed Disposition of Land** - pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality and pursuant to Section 239 (2) (b) personal matters about an Identifiable Individual.

4.1 **Enter into Closed Session:**

**Motion:** 179-2018  
Moved by John Smuck  
Seconded by Jamie Heffer

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session at 7:05 pm, for the following matters:

1. **Confidential Report in regard to Proposed Disposition of Land** - pursuant to Section 239 (2) (c) proposed Disposition of land by the municipality and pursuant to Section 239 (2) (b) personal matters about an Identifiable Individual and A Property item- pursuant to Section 239 (2) (b) personal matters about an Identifiable Individual.

Disposition Carried

4.2 **Adjourn the Closed Session:**

**Motion:** 180-2018  
Moved by  
Seconded by

“That the Council adjourn the Closed to the public session at 8:50 pm and re-enter regular open session of council.”

Disposition Carried

4.3 **Report to the Public from Closed Session.**

There was no report to the public.

4.4 **Action from the Closed Session:**

There was no action to be taken.

5) **Adjournment:**

**Motion:** 181-2018  
Moved by John Smuck  
Seconded by Sharen Zinn

“That the meeting be adjourned at 9:05 pm and this is deemed to be 2-hour meeting.”

Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie