MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  

Tuesday August 14th, 2018   7:30 pm  

Minutes for Special Council Meeting  

1) Call to order: Mayor Paul Gowing called the meeting to order at 7:30 pm with all council in attendance.  

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

Staff in Attendance:  
Nancy Michie, Administrator Clerk-Treasurer  
Kirk Livingston, Chief Building Official  
Bob Trick, Animal Control Officer for Item No. 2  

2) Purpose: A special council meeting has been called by Mayor Paul Gowing to discuss a proposed disposition of property and discussion in regards to a request concerning an identifiable individual.  

3) Agenda  
Motion: 386 -2018  Moved by Dorothy Kelly  
Seconded by Sharen Zinn  
“That the agenda for the meeting of August 14th, 2018 be adopted as circulated.”  
Disposition Carried
4) Closed Session:

1. **Confidential Report in regard to a proposed Disposition of property** - pursuant to Section 239 (2) (c) proposed disposition of land by the municipality and

2. **Matter in regards to request of an Identifiable Individual** - Section 239 (2) (b) personal matters about an identifiable individual.

4.1 Enter into Closed Session:

**Motion:** 387-2018

Moved by John Smuck
Seconded by Dorothy Kelly

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Confidential Report in regard to a Proposed Disposition of property** - pursuant to Section 239 (2) (c) proposed disposition of land by the municipality.

2. **Matter in regards to request of an Identifiable Individual** - Section 239 (2) (b) personal matters about an identifiable individual.

Disposition Carried

4.2 Adjourn the Closed Session:

**Motion:** 388-2018

Moved by Dorothy Kelly
Seconded by Jamie Heffer

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

Disposition Carried.

4.3 Report to the Public from Closed Session.

The Council discussed (2) two items - disposition of land and a request from an identifiable individual.

7) Adjournment:

**Motion:** 389-2018

Moved by John Smuck
Seconded by Dorothy Kelly

“That the meeting be adjourned at 9:15 pm and this is deemed to be an under a two (2) hour meeting.”

Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie