MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Special Meeting Minutes
Thursday January 7, 2016 5:30 pm

1) Call to order: Mayor Paul Gowing-
The meeting was called to order by Mayor Paul Gowing at 5:30 pm with all members in attendance.

Purpose: Special Meeting called by the Mayor to review the Draft Confidential Report for Shared Services with North Huron.

2) Declaration of Pecuniary Interest: No members wished to declare a pecuniary interest, at this time.

3) Agenda
Motion: 20-2016 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the agenda for the meeting of January 7, 2016 be adopted as circulated.”
Disposition Carried or Defeated

4) Closed Session:

1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4.1.1 Enter into Closed Session:

Motion: 21-2016 Moved by Dorothy Kelly Seconded by Sharen Zinn
“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 - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual.”
Disposition Carried or Defeated
4.1.2 Adjourn the Closed Session:

**Motion:** 22-2016  Moved by John Smuck  Seconded by Jamie Heffer

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Disposition  Carried

4.1.3 Report to the Public from Closed Session.

The Council reviewed a confidential report on a Shared Services proposal.

4.1.4 Action from the Closed Session:

There is no action from the closed session.

5) Adjournment:

**Motion:** 23-2016  Moved by Dorothy Kelly  Seconded by Sharen Zinn

“That the meeting be adjourned at  6:35  pm and this is deemed to be a less than 2  hour meeting.”

Disposition  Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie