MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road

Thursday March 1st, 2018    7:00 pm

Minutes of the Special Council Meeting

1) **Call to order:** Mayor Paul Gowing called the special budget meeting to order at 7:00 pm on Thursday March 1, 2018. All members were in attendance, except John Smuck who was late, as he was attending a fire board meeting in Brussels.

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

**Staff in Attendance:**
- Nancy Michie, Administrator Clerk-Treasurer
- Mike Alcock, Director of Public Works

**Others in attendance:**
No others were in attendance.

2) **Purpose:** Special meeting authorized by Motion No. 22-2018 to authorize a special budget meeting

3) **Agenda**  
**Motion: 95 -2018** Moved by Jim Nelemans    Seconded by Dorothy Kelly
“That the agenda for the meeting of March 1st, 2018 be adopted as circulated.”
Disposition   Carried
4) Budget Review:
The 2018 draft budget was reviewed.

John Smuck arrived at the meeting at 8:10pm

Motion: 96-2018   Moved by Dorothy Kelly     Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry hereby approves a grant to the North Huron cemeteries based on 18% of the deficit, which is based on expenditures less operational revenue, this grant will be reviewed each year based on the annual budgets. “
Disposition   Carried

2. Motion of Direction – if required:
Motion: 97-2018   Moved by Jim Nelemans     Seconded by Dorothy Kelly
“That the Council of the Municipality of Morris-Turnberry authorize the draft 2018 budget package, as presented with an overall -6.4% decrease to the overall tax rate, which will be presented to the public meeting March 20th, 2018.”
Disposition   Carried

5) Next budget meeting:
The Public Meeting will be held on March 20, 2018.

Break: The Council took a short break at 8:20pm and returned at 8:33pm.

6) Closed Session:
1. Confidential Report in regard to Identifiable Individuals- pursuant to Section 239 (2)
   (b) personal matters about an identifiable individual;
   A Confidential Report that effects an identifiable individual

6.1 Enter into Closed Session:
Motion: 98-2018   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 in regard to Identifiable Individuals- pursuant to Section 239 (2)
   (b) personal matters about an identifiable individual;
   A Confidential Report that effects an identifiable individual.”
Disposition   Carried
6.2 Adjourn the Closed Session: 9:25pm

Motion: 99-2018 Moved by Jamie Heffer Seconded by John Smuck

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

6.3 Report to the Public from Closed Session.

The Council discussed a confidential matter concerning Identifiable Individual.

7) Adjournment:

Motion: 100-2018 Moved by Jim Nelemans Seconded by Sharen Zinn

“That the meeting be adjourned at 9:27pm and this is deemed to be 2-4 hour meeting.”
Disposition Carried

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Mayor, Paul Gowing

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Clerk, Nancy Michie