MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road

Tuesday May 22nd, 2018  7:30 pm

Minutes of the Special Council Meeting

1) Call to order: Mayor Paul Gowing called the meeting to order at 7:30 pm with all members 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

2) Purpose: A special council meeting has been called by Mayor Paul Gowing to discuss a proposed acquisition of property.

3) Agenda Motion:
The Clerk requested the Council to give consideration to adding two (2) items for Closed session, items of a time sensitive nature.

Motion: 268 -2018  Moved by Dorothy Kelly  Seconded by Sharen Zinn
“That the agenda for the meeting of May 22nd, 2018 be adopted as amended.”
Disposition  Carried
4) Closed Session:

1. **Confidential Report in regard to proposed Acquisition of property** - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality.
2. **Legal matter** - pursuant to Section 239 (2) (e) Litigation or Potential Litigation
3. **Revised site plan** for the Franken proposal at 30 McCrea Street, Belgrave

Section 239 (2) (b) personal matter about an identifiable individual

4.1 Enter into Closed Session:

**Motion:** 269 -2018 Moved by Jim Nelemans 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 the Proposed Acquisition of property** - pursuant to Section 239 (2) (c) proposed acquisition of land by the municipality.
2. **Legal matter** - pursuant to Section 239 (2) (e) Litigation or Potential Litigation
3. **Revised site plan** for the Franken proposal at 30 McCrea Street, Belgrave

Disposition Carried

4.2 Adjourn the Closed Session:

**Motion:** 270 -2018 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the Council adjourn the Closed to the public session and re-enter regular open session of council at 8:25 pm.”

Disposition Carried

4.3 Report to the Public from Closed Session.

The Council dealt with three matters in closed session-

1. Proposed acquisition of property
2. Legal matter
3. Revised site plan for 30 McCrea Street in Belgrave.

7) Adjournment:

**Motion:** 271 -2018 Moved by Sharen Zinn Seconded by Jamie Heffer

"That the meeting be adjourned at 8:25pm and this is deemed to be an under 2 hour meeting.”

Disposition Carried.

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Mayor, Paul Gowing

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Clerk, Nancy Michie