Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:00 pm with all members in attendance, except John Smuck who was late arriving.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck - late
Sharen Zinn

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer

Others in Attendance:
1. Ben Cornell HR Consultant

Purpose of the Special Meeting: To receive the RFP report for the Stage 3 Archaeology Assessment - former Turnberry School Property and to meet with Ben Cornell- HR Consultant and review the Pay administration and Pay equity report.

2) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.

3) Agenda:

Adoption of Agenda:
Motion: 385-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
“That the agenda for the meeting of October 13th, 2015 be adopted as circulated.”
Disposition Carried
4) **Stage 3 Archaeological Assessment - former Turnberry School Property**

**RFP Report**

**Motion: 386-2015**  Moved by Jim Nelemans  Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve the quote from Golder Associates for a Stage 3 Archaeological Assessment for the former Turnberry School Site - Part of Lot 9 Concession 1, Turnberry, at the quoted price of $24,797.00 + HST.

Disposition  Carried

5) **Closed Session:**

1. **Pay administration and Pay Equity report:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

5.1) **Enter into Closed Session:** 7:08pm

**Motion: 387-2015**  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 matter:

1. **Pay administration and Pay Equity report:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.”

Disposition  Carried

Ben Cornell remained in the ‘closed to the public’ session of the meeting.

John Smuck arrived at the meeting at 7:18pm.

5.2) **Adjourn the Closed Session:** 8:45pm

**Motion: 388-2015**  Moved by Jamie Heffer  Seconded by Sharen Zinn

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

Disposition  Carried

5.3) **Report to the Public from Closed Session.**

The Council received a Pay administration and Pay Equity report from Ben Cornell concerning Identifiable Individuals.

6) **Adjournment:**

**Motion: 389-2015:**  Moved by Dorothy Kelly  Seconded by Jim Nelemans

“That the meeting be adjourned at 8:47 pm 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