Minutes for the Special Council Meeting

1) **Call to order:** The meeting was called to order by Mayor Paul Gowing at 7:10pm with all members in attendance.

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

**Staff in Attendance:**  
Nancy Michie Administrator Clerk Treasurer  
Kirk Livingston Chief Building Official  
Susanna Reid Huron County Planner

**Purpose:** Special meeting authorized by Council to review the comments received for the 5 year Review of the Official Plan.

2) **Agenda:**
An Addendum from the Clerk was added to the agenda for consideration as the items were of a time sensitive nature, for Closed Session.

**Adoption of Agenda:**
Motion 56-2017 Moved by Jim Nelemans Seconded by Jamie Heffer  
“That the agenda for the meeting of February 2nd, 2017 be adopted as amended.”
Disposition Carried
3) **Declaration of Pecuniary Interest:**
No member declared a pecuniary interest, at this time.

4) **Business:**
Review comments for the Official Plan Review and Report

Susanna Reid reviewed the following:
- 5 Year Review of the Morris-Turnberry Official Plan – Council workshop power point
- Morris Turnberry Official Plan 5 year Review comments from Open House,
- Legal Opinion: Municipal Authority to Protect Natural Heritage Features,
- Summary of public comments regarding the draft five year review of the Official Plan,
- Draft update to the Morris-Turnberry Official Plan under Section 17 & 26 of the Planning Act,
- Official Plan mapping, and
- Agency correspondence.


**Motion 57-2017**
Moved by Jamie Heffer  Seconded by John Smuck

“That the Council of the Municipality of Morris-Turnberry hereby requests that the lands with the current ‘Agricultural designation’ that are proposed to be changed to a ‘Natural Environment designation’ remain designated as ‘Agricultural in the Morris-Turnberry Official Plan’, unless a change is requested by the property owner.”

Disposition  Carried

Susanna Reid will make requested revisions and bring a final draft back to Council.

**Break:** The Council took a short break at 9:05 pm and returned at 9:10 pm.

Susanna Reid and Kirk Livingston left the meeting at 9:05pm
5) Closed Session:
1. Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Employee Issue – Contract
   2. Employee Issue – Recruit for a position
   3. Shared Service matter
   4. Employee Issue – Employee issue

5.1.1 Enter into Closed Session: 9:10 pm
Motion: 58-2017 Moved by Jim Nelemans 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 - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;
   1. Employee Issue – Contract
   2. Employee Issue – Recruit for a position
   3. Shared Service matter
   4. Employee Issue – Employee issue.”
Disposition Carried

5.1.2 Adjourn the Closed Session: 10:00 pm
Motion: 59-2017 Moved by Seconded by
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”
Disposition Carried

18.1.3 Report to the Public from Closed Session.
The Council discussed four matters concerning Identifiable Individuals concerning personal matters.
6) Adjournment:

Motion No. 60-2017  Moved by Dorothy Kelly  Seconded by Jim Nelemans

"That the meeting be adjourned at 10:01pm."

Disposition  Carried

__________________________  Mayor, Paul Gowing

__________________________  Clerk, Nancy Michie