MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Wednesday November 1st, 2017  7:30 pm

Minutes of the Special Council Meeting

1)  **Call to order:** Mayor Paul Gowing called the special council meeting to order at 7:30 pm with all council in attendance for the meeting.

**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
Mike Alcock, Director of Public Works

**Purpose:** Special meeting authorized by Motion No. 563-2017 to discuss a Confidential matter concerning employees

2)  **Agenda:**
The Administrator Clerk –Treasurer hereby requested that the council give consideration to a motion to appoint a fenceviewer, this is a matter which is time sensitive.

**Adoption of Agenda:**

**Motion: 566-2017**
Moved by Jamie Heffer  Seconded by Dorothy Kelly “That the agenda for the meeting November 1st  2017 be adopted as amended.”
Disposition Carried.
3) Declaration of Pecuniary Interest:
   No member wished to declare a pecuniary interest at this time.

4) Business:

   1. Appointment of a Fenceviewer:

      Motion:  567-2017
      Moved by Jim Nelemans                Seconded by Sharen Zinn
      “That two people be appointed as interim fenceviewers for a fenceviewing scheduled for
      November 9th, 2017 and that an appointment by-law be prepared for the November 7, 2017
      meeting of council.”
      Disposition Carried.

5) Closed Session:

      Confidential Report - pursuant to Section 239 (2) (b) personal matters about an identifiable
      individual;
      1. Employee Matter - pursuant to Section 239 (2) (b) personal matters about an identifiable
         individual;

   5.1 Enter into Closed Session:

      Motion:  568-2017
      Moved by Dorothy Kelly                Seconded by Jim Nelemans
      “That the Council adjourn the Public Session of Council and enter into a Closed to the Public
      Session at 7:34 pm, for the following matters:
      1. Employee Matter - pursuant to Section 239 (2) (b) personal matters about an
         identifiable individual.”
      Disposition Carried.

   5.2 Adjourn the Closed Session:

      Motion:  569-2017
      Moved by Jamie Heffer                 Seconded by John Smuck
      “That the Council adjourn the Closed to the public session at 8:45 pm and re-enter
      regular open session of council.”
      Disposition Carried.
5.3 Report to the Public from Closed Session.
The Council dealt with an employment issue.

5.4 Action from the Closed Session:
No action was required.

6) By-law No. 102-2017 Confirming By-law
Motion: 570-2017
Moved by Dorothy Kelly  Seconded by Sharen Zinn
"That By-law No. 102 - 2017 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting November 1st, 2017."
Disposition Carried

7) Adjournment:
Motion No. 571 -2017
Moved by Sharen Zinn  Seconded by Dorothy Kelly
"That the meeting be adjourned at 8:46 pm."
Disposition Carried.

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Mayor, Paul Gowing
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Clerk, Nancy Michie