



**Rural Municipality of Morris Special Council Meeting Agenda
September 27, 2017 @ 9:00 a.m.
RM of Morris Council Chambers**

1. Call to Order:

1.1 Adoption of Agenda:

/17 WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose of discussion the following items:

Statement of Work: Fiber to the Home and Fast Wireless Network Feasibility Consultation

Fire Chief/Building Inspector Position Description

NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

2.	Statement of Work: Wireless Network Feasibility Consultation	 Statement of Work.pdf
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BE IT RESOLVED THAT the RM of Morris Council accept the Statement of Work, Fiber to the Home and Fast Wireless Network Feasibility Consultation prepared by EKB Consulting Incorporated.

3.	RM of Morris Fire Chief/Building Inspector Position Description	 Draft Fire Chief + Building Inspector J
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BE IT RESOLVED THAT the RM of Morris Fire Chief/Building Inspector Position Description shall be adopted as presented.

4. Adjournment Resolution:

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BE IT RESOLVED THAT this Special Meeting of Council be adjourned at a.m.

REEVE

CAO