



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #08-19

MINUTES

A special meeting of Council was held on Thursday, February 21, 2019 at 12:00 p.m. in the upper hall of the Stewart Community Centre in Pakenham.

A. CALL TO ORDER

Councillor Ferguson called the meeting to order at 12:00 p.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Councillor Denzil Ferguson
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor John Dalgity
Councillor Jan Maydan

ABSENT:

Shawna Stone, Acting CAO
Jeanne Harfield, Acting Clerk
Jennifer Russell, Acting Deputy Clerk
Scott Granahan, Fire Chief
Calvin Murphy, Recreation Coordinator
Tiffany MacLaren, Cultural and Community Economic Development Coordinator
Robert Kennedy, Health and Safety Coordinator
Guy Bourgon, Director of Public Works
Rhonda Whitmarsh, Treasurer
Karen Kane, Director of Daycare
Christine Row, CEO/Chief Librarian

C. APPROVAL OF AGENDA

Resolution No. 127-19
Moved by Councillor Holmes
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

E. DELEGATION.DEPUTATIONS, AND PRESENTATIONS

1. Presentation by Fred Dean and Nigel Bellchamber
Re: Effective Municipal Councils – Setting the Course

Fred Dean and Nigel Bellchamber led those in attendance through a number of key topics including:

- Municipal Powers
- Roles, Responsibilities & Relationships
- Accountability & Transparency
- Council Policies
- Meetings
- Procedure By-law
- Municipal Finance
- Code of Conduct
- Conflicts
- Safe Drinking Water Act

Throughout the training, questions were posed to both Fred Dean and Nigel Bellchamber to provide clarity, further examples or guidance on specific matters.

Councillor Ferguson thanked both Fred Dean and Nigel Bellchamber for their training session and sharing their expertise with all those present.

F. CONFIRMATORY BY-LAW

By-law 19-19

Resolution No. 128-19

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT By-law 19-19, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 21th day of February, 2019, be read, passed, signed and sealed in Open Council this 21th day of February, 2019.

CARRIED

G. ADJOURNMENT

Resolution No. 129-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 4:33 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK