



The Corporation of the Municipality of Mississippi Mills

Council Meeting #12-19

MINUTES

A special meeting of Council was held on Monday, March 25, 2019 at 6:00 p.m. in the auditorium of Almonte Old Town Hall.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 6:00 p.m.

B. O CANADA

The Council meeting was opened with the singing of O Canada.

C. ATTENDANCE

PRESENT:

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

ABSENT:

Shawna Stone, Acting CAO
Jeanne Harfield, Acting Clerk
Jennifer Russell, Acting Deputy Clerk

D. APPROVAL OF AGENDA

Resolution No. 192-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

BE IT RESOLVED THAT the agenda be approved as presented.

CARRIED

E. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

F. REVIEW OF THE COUNCIL VACANCY APPOINTMENT PROCEDURE

Mayor Lowry made a short statement outlining the purpose of the meeting and the procedures that would be followed in accordance with the Council Vacancy Appointment Procedure as adopted by Council.

G. APPROVAL OF LIST OF CANDIDATES**Resolution No. 193-19****Moved by Councillor Holmes****Seconded by Councillor Guerard****BE IT RESOLVED THAT** the Council Vacancy Applications and Personal Statements of the Certified Candidates be received;

AND THAT the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the Council vacancy, be considered for appointment to fill such vacancy:

- David Hinks
- Rickey Minnille
- Steve Maynard
- Jane Torrance
- Paul Watters
- Philip Wood

CARRIED**H. CANDIDATE PRESENTATIONS**

The Acting Clerk drew the name of each candidate by lot to determine the speaking order. Candidates addressed Council in the following order:

- Jane Torrance
- Rickey Minnille
- Paul Watters
- Steve Maynard
- Philip Wood (represented by Ken Kicksee)
- David Hinks

Resolution No. 194-19**Moved by Councillor Guerard****Seconded by Councillor Maydan****THAT** the candidate presentations be received for information.**CARRIED**

Mayor Lowry thanked all candidates, on behalf of Council, for their participation in the appointment process.

I. CONFIRMATORY BY-LAW

By-law 19-30

Resolution No. 195-19

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT By-law 19-30 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 25th day of March 2019, be read, passed, signed and sealed in Open Council this 25th day of March 2019.

CARRIED

J. ADJOURNMENT

Resolution No. 196-19

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 7:21 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK