



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #33-19

MINUTES

A special meeting of Council was held on Thursday, October 17, 2019 at 11:00 a.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 11:00 a.m.

B. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Kelly, CAO (left at 12:54 p.m.)
Jeanne Harfield, Acting Clerk
Niki Dwyer, Director of Planning

C. APPROVAL OF AGENDA

Resolution No. 612-19
Moved by Councillor Maydan
Seconded by Councillor Dalgity
THAT the agenda be approved.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 613-19
Moved by Councillor Ferguson
Seconded by Councillor Guerard
THAT Council enter into an in camera session at 11:00 a.m. re: for personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239(b)) – HR Matter and for the purpose of educating or training the members (*Municipal Act* s. 239 3.1(1)) – Planning Training.

CARRIED

Resolution No. 614-19**Moved by Councillor****Seconded by Councillor****THAT** Council return to regular session at 1:08 p.m.**CARRIED****Rise & Report**

2. HR Matter

Matter was not discussed

3. Planning Training

Training regarding Planning was provided in camera.

F. CONFIRMATORY BY-LAW

By-law 19-100

Resolution No. 615-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Maydan****THAT** By-law 19-100, 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 17th day of October, 2019, be read, passed, signed and sealed in Open Council this 17th day of October, 2019.**CARRIED****G. ADJOURNMENT****Resolution No. 616-19****Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** the meeting be adjourned at 1:09 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK