



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #41-19

MINUTES

A special meeting of Council was held on Thursday, December 12, 2019 at 10:00 a.m. in the Council Chambers.

A. CALL TO ORDER

The Clerk called the meeting to order at 11:00 a.m.

B. ATTENDANCE

PRESENT:

Councillor John Dalgity
Councillor Denzil Ferguson (left at 11:15 am)
Councillor Cynthia Guerard
Councillor Bev Holmes (arrived at 10:16 am)
Councillor Jan Maydan

ABSENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Niki Dwyer, Director of Planning
Guy Bourgon, Director of Roads and Public Works

Resolution No. 741-19

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Councillor Dalgity Chair the meeting as the Mayor and Deputy Mayor are both absent.

CARRIED

C. APPROVAL OF AGENDA

Resolution No. 742-19

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 743-19

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 10:00 a.m. for the purpose of educating or training the members (*Municipal Act* s. 239 3.1(1)) – Infrastructure Training.

CARRIED

Resolution No. 744-19

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council return to regular session at 11:32 a.m.

CARRIED

Rise & Report

1. Infrastructure Training

Training regarding Infrastructure was provided in camera.

F. CONFIRMATORY BY-LAW

By-law 19-123

Resolution No. 745-19

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT By-law 19-123, 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 12th day of December, 2019, be read, passed, signed and sealed in Open Council this 12th day of December, 2019

CARRIED

G. ADJOURNMENT

Resolution No. 746-19

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT the meeting be adjourned at 11:33 a.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK