



The Corporation of the Municipality of Mississippi Mills

Council Meeting #01-20

MINUTES

A regular meeting of Council was held on Tuesday, January 14, 2020 at 6:00 p.m. in the Council Chambers.

A. CALL TO ORDER

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

B. CONSIDERATION OF A CLOSED SESSION

None

C. O CANADA

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

D. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

E. ANNUAL DEDICATION TO INDIGENOUS PEOPLES'

Notice was given that Council will acknowledge the traditional unceded territory of the Algonquin Anishnaabeg people at the January 28, 2020 Council meeting.

F. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Kelly, Chief Administrative Officer
Jeanne Harfield, Acting Clerk
Guy Bourgon, Director of Roads and Public Works (left at 7:20 p.m.)

G. APPROVAL OF AGENDA

Resolution No. 001-20
Moved by Councillor Maydan
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED**H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF****I. APPROVAL OF MINUTES**

Resolution No. 002-20
Moved by Councillor Holmes
Seconded by Councillor Ferguson
THAT the Council Minutes December 17, 2019 be approved as presented.

CARRIED**J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

[None]

K. PUBLIC MEETINGS

[None]

L. COMMITTEE OF THE WHOLE REPORT

1. Appointment of Committee of the Whole Chair

Resolution No. 003-20
Moved by Councillor Ferguson
Seconded by Councillor Maydan
THAT Council appoint Councillor Dalgity as Committee of the Whole Chair commencing January 1, 2020 until June 30, 2020 in accordance with section 22 of By-law No 19-127 Procedural By-law.

CARRIED**M. BY-LAWS**

Resolution No. 004-20
Moved by Councillor Dalgity
Seconded by Deputy Mayor Minnille
THAT By-laws 20-001, 20-003 and 20-004 be taken as read, passed, signed and sealed in Open Council;

AND THAT By-law 20-002 be pulled for further consideration

CARRIED

By-Law 20-001

Resolution No.005-20

THAT By-law 20-001, being a by-law to provide for an interim tax levy in 2020.

CARRIED

By-law 20-003

Resolution No. 006-20

THAT By-law 20-003, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, for the land in Blocks 53 and 54, Plan 27M-88

CARRIED

By-law 20-004

Resolution No. 007-20

THAT By-law 20-004, being a by-law to remove certain lands from the part-lot control provisions of the *Planning Act*, for the land in Blocks 56 and 57, Plan 27M-88

CARRIED

Resolution No. 008-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT By-law 20-002, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020.

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

O. CONFIRMATORY BY-LAW

Resolution No. 009-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 20-005 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 14th day of January, be read, passed, signed and sealed in Open Council this 14th day of January, 2020.

CARRIED

P. ADJOURNMENT

Resolution No. 010-20

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT the meeting be adjourned at 6:19 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK