



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #16-18

MINUTES

A special meeting of Council was held on Friday, July 6, 2018 at 1:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 1:00 p.m.

B. ATTENDANCE

PRESENT:

Mayor Shaun McLaughlin
Councillor Christa Lowry
Councillor Denzil Ferguson
Councillor Alex Gillis
Councillor Amanda Pulker-Mok (left at 4:00, returned at 5:10)
Councillor Val Wilkinson
Councillor John Edwards
Councillor Duncan Abbott
Councillor Jill McCubbin
Councillor Jane Torrance

ABSENT:

Councillor Paul Watters

Jeanne Harfield, Deputy Clerk

Ken Becking, CAO (left at 1:31, returned at 3:43 left at 4:30)

C. APPROVAL OF AGENDA

Resolution No. 353-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 354-18

Moved by Councillor Gillis

Seconded by Councillor Ferguson

THAT Council enter into an in camera session at 1:05 p.m. re: proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c)) – Sale of Business Park Land Lot 25; and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)), and labour relations or employee negotiations (*Municipal Act* s. 239 2(d)) – HR Matter.

CARRIED

Resolution No. 355-18

Moved by Councillor Edwards

Seconded by Councillor Lowry

THAT Council return to regular session at 5:30 p.m.

CARRIED

Rise & Report

1. Sale of Business Park Lot 25

Staff direction was provided in camera.

2. HR Matter

Discussion purposes only.

F. CONFIRMATORY BY-LAW

By-law 18-69

Resolution No. 356-18

Moved by Councillor Edwards

Seconded by Councillor Ferguson

THAT By-law 18-69, 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 6th day of July, 2018, be read, passed, signed and sealed in Open Council this 6th day of July, 2018.

CARRIED

G. ADJOURNMENT

Resolution No. 357-18

Moved by Councillor Gillis

Seconded by Councillor Abbott

THAT the meeting be adjourned at 5:33 p.m.

CARRIED

Shaun McLaughlin
MAYOR

Jeanne Harfield
DEPUTY CLERK