



**The Corporation of the Municipality of Mississippi Mills**

**Special Council Meeting #19-18**

**MINUTES**

A special meeting of Council was held on Tuesday, August 21, 2018 at 10:00 a.m. in the Council Chambers.

**A. CALL TO ORDER**

Mayor McLaughlin called the meeting to order at 10:00 a.m.

**B. ATTENDANCE**

**PRESENT:**

Mayor Shaun McLaughlin  
Councillor Christa Lowry  
Councillor Denzil Ferguson  
Councillor Alex Gillis  
Councillor Amanda Pulker-Mok  
Councillor Val Wilkinson  
Councillor Duncan Abbott  
Councillor Jill McCubbin  
Councillor Paul Watters

**ABSENT:**

Councillor John Edwards  
Councillor Jane Torrance

Shawna Stone, Clerk

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**C. APPROVAL OF AGENDA**

**Resolution No. 387-18**

**Moved by Councillor Lowry**

**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. 388-18**

**Moved by Councillor Gillis**

**Seconded by Councillor Ferguson**

**THAT** Council enter into an in camera session at 10:00 a.m. re: and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)); labour relations or employee negotiations

(*Municipal Act* s. 239 2(d)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)) – HR Matter.

**CARRIED**

**Resolution No. 389-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Lowry**

**THAT** Council return to regular session at 11:20 a.m.

**CARRIED**

**Rise & Report**

1. HR Matter

Direction was provided in camera.

**F. CONFIRMATORY BY-LAW**

By-law 18-75

**Resolution No. 390-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Ferguson**

**THAT** By-law 18-75, 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 21<sup>st</sup> day of August, 2018, be read, passed, signed and sealed in Open Council this 21<sup>st</sup> day of August, 2018.

**CARRIED**

**G. ADJOURNMENT**

**Resolution No. 391-18**

**Moved by Councillor Lowry**

**Seconded by Councillor Abbott**

**THAT** the meeting be adjourned at 11:21 a.m.

**CARRIED**

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Shaun McLaughlin  
MAYOR

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Shawna Stone  
CLERK