



## The Corporation of the Municipality of Mississippi Mills

### Special Council Meeting #24-18

#### MINUTES

A special meeting of Council was held on Thursday, October 18, 2018 at 9:00 a.m. in the Council Chambers.

#### **A. CALL TO ORDER**

Mayor McLaughlin called the meeting to order at 9:00 a.m.

#### **B. ATTENDANCE**

##### **PRESENT:**

Mayor Shaun McLaughlin  
Councillor Christa Lowry  
Councillor John Edwards (arrived at 9:02)  
Councillor Denzil Ferguson  
Councillor Amanda Pulker-Mok  
Councillor Val Wilkinson  
Councillor Duncan Abbott  
Councillor Jill McCubbin  
Councillor Paul Watters  
Councillor Jane Torrance

##### **ABSENT:**

Councillor Alex Gillis

Shawna Stone, Clerk  
Jeanne Harfield, Deputy Clerk

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#### **C. APPROVAL OF AGENDA**

##### **Resolution No. 491-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Lowry**

**THAT** the agenda be approved as amended, with the addition of a Consideration of a Closed Session being advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act s. 239 2(f)) for Update on HR Matters.

**CARRIED**

#### **D. DISCLOSURE OF PECUNIARY INTEREST**

[None]

#### **E. CONSIDERATION OF A CLOSED SESSION**

**Resolution No. 492-18**

**Moved by Councillor Ferguson**  
**Seconded by Councillor Torrance**

**THAT** Council enter into an in camera session at 9:00 a.m. re: and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)) – Hire a Fire Chief and Update on HR Matters.

**CARRIED**

**Resolution No. 493-18**

**Moved by Councillor Edwards**  
**Seconded by Councillor Ferguson**

**THAT** Council return to regular session at 9:55 a.m.

**CARRIED**

**Rise & Report**

1. Hire a Fire Chief

**Resolution No. 494-18**

**Moved by Councillor Edwards**  
**Seconded by Councillor Ferguson**

**THAT** Council accept with regret the resignation of Acting Fire Chief Bruce Toschak effective October 23, 2018.

**CARRIED**

**Resolution No. 495-18**

**Moved by Councillor Abbott**  
**Seconded by Councillor Wilkinson**

**THAT** Council hire Scott Granahan for the Fire Chief position, effective October 23, 2018, subject to a one year probationary period, per the terms and conditions outlined in the employment contract.

**CARRIED**

2. Update on HR Matters

**Resolution No. 496-18**

**Moved by Councillor Watters**  
**Seconded by Councillor Ferguson**

**THAT** Council appoint Shawna Stone, as Interim/Acting CAO effective July 30, 2018;

**AND THAT** Council appoint Jeanne Harfield as Acting Clerk effective July 30, 2018;

**AND THAT** Council appoint Jennifer Russell as Acting Deputy Clerk effective July 30, 2018.

**CARRIED**

**F. BY-LAWS**

**Resolution No. 497-18**

**Moved by Councillor Pulker-Mok**

**Seconded by Councillor McCubbin**

**THAT** By-law 18-97, being a by-law to appoint Scott Grananhan as Fire Chief for the Municipality of Mississippi Mills, be taken as read, passed, signed and sealed in Open Council.

**G. CONFIRMATORY BY-LAW**

By-law 18-98

**Resolution No. 498-18**

**Moved by Councillor Ferguson**

**Seconded by Councillor Edwards**

**THAT** By-law 18-98, 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 18<sup>th</sup> day of October, 2018, be read, passed, signed and sealed in Open Council this 18<sup>th</sup> day of October, 2018.

**CARRIED**

**H. ADJOURNMENT**

**Resolution No. 499-18**

**Moved by Councillor Abbott**

**Seconded by Councillor Pulker-Mok**

**THAT** the meeting be adjourned at 9:58 a.m.

**CARRIED**

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Shaun McLaughlin  
MAYOR

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Jeanne Harfield  
ACTING CLERK