



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #05-19

MINUTES

A special meeting of Council was held on Friday, February 1, 2019 at 2:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 2:00 p.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Councillor Denzil Ferguson
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor John Dalgity

ABSENT:

Councillor Jan Maydan

Jeanne Harfield, Acting Clerk
Shawna Stone, Acting CAO

C. APPROVAL OF AGENDA

Resolution No. 49-19
Moved by Councillor Ferguson
Seconded by Councillor Guerard
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 50-19
Moved by Councillor Ferguson
Seconded by Councillor Guerard
THAT Council enter into an in camera session at 2:00 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)) – HR Matter.

CARRIED

Resolution No. 51-19

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council return to regular session at 3:54 p.m.

CARRIED

Rise & Report

1. HR Matter

Staff direction was provided in camera to proceed with option.

F. CONFIRMATORY BY-LAW

By-law 19-10

Resolution No. 52-19

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT By-law 19-10, 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 1st day of February, 2019, be read, passed, signed and sealed in Open Council this 1st day of February, 2019.

CARRIED

G. ADJOURNMENT

Resolution No. 53-19

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 3:33 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK