



The Corporation of the Municipality of Mississippi Mills

Council Meeting #14-20

MINUTES

A special meeting of Council was held on Tuesday, May 12, 2020 at 2:00 p.m. in Council Chambers

A. CALL TO ORDER

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

B. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Clerk

C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

D. APPROVAL OF AGENDA

Resolution No. 179-20
Moved by Councillor Dalgity
Seconded by Councillor Ferguson
THAT the agenda be approved as presented.

CARRIED

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 180-20
Moved by Councillor Maydan
Seconded by Councillor Dalgity
THAT Council enter into an in camera session at 2:01 p.m. re: 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)) – Performance Review and a HR Matter.

CARRIED

Resolution No. 181-20**Moved by Councillor Dalgity****Seconded by Deputy Mayor Minnille****THAT** Council return to regular session at 4:40 p.m.**CARRIED****Rise & Report**

1. Performance Review

Council was provided an update in camera.

2. HR Matter

Council was provided information in camera.

F. CONFIRMATORY BY-LAW

By-law 20-041

Resolution No. 182-20**Moved by Councillor Guerard****Seconded by Councillor Ferguson****THAT** By-law 20-041, 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 12th day of May, 2020, be read, passed, signed and sealed in Open Council this 12th day of May, 2020.**CARRIED****G. ADJOURNMENT****Resolution No. 183-20****Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** the meeting be adjourned at 4:42 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
CLERK