



The Corporation of the Municipality of Mississippi Mills

Council Meeting #20-20

MINUTES

A special meeting of Council was held on Friday, June 26, 2020 at 9:00 a.m. via e-participation.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 9:02 a.m.

B. CONSIDERATION OF A CLOSED SESSION [None]

C. ATTENDANCE

PRESENT:

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

ABSENT:

Councillor Bev Holmes

Ken Kelly, CAO
Jeanne Harfield, Clerk
Niki Dwyer, Director of Planning

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. APPROVAL OF AGENDA

Resolution No. 258-20
Moved by Deputy Mayor Minnille
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED

F. REPORTS

1. Official Plan Amendment 22 – Additional Information and Context

The Director of Planning gave a presentation providing information on the proposed Official Plan Amendment (OPA) 22. The presentation is attached to the minutes.

Councillor Dalgity took over as Chair at 10:22 a.m.
Mayor Lowry resumed as Chair at 10:27 a.m.

Resolution No. 259-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Council approve option 3 to proceed with the completion of OPA 22 as described in the Project Charter.

CARRIED

H. CONFIRMATORY BY-LAW

By-law 20-054

Resolution No. 260-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT By-law 20-054, 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 26th day of June, 2020, be read, passed, signed and sealed in Open Council this 26th day of June, 2020.

CARRIED

I. ADJOURNMENT

Resolution No. 261-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 11:13 a.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
CLERK