



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

**Council Meeting #02-20**

**MINUTES**

A special meeting of Council was held on Tuesday, March 17, 2020 at 11:00 a.m. in the Council Chambers.

**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 11:00 a.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  
Chad Brown, Fire Chief

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**C. APPROVAL OF AGENDA**

**Resolution No. 090-20**  
**Moved by Councillor Maydan**  
**Seconded by Councillor Holmes**  
**THAT** the agenda be approved as presented.

**CARRIED**

**D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

[None]

**E. OTHER/NEW BUSINESS**

1. Emergency Plan Process/Protocol

Members brought forward concerns regarding: membership of the Municipal Emergency Control Group; Council involvement in decision making; communications to Council; training on emergency management plan; update Emergency Plan and by-law; and advocating to Ministry of Municipal Affairs and Housing for amendments to *Municipal Act* regarding electronic participation at

Council meetings. The Mayor responded to the concerns raised by members and directed certain questions to the Fire Chief and CAO.

Chief Brown provided an overview of the requirements for each Municipality to have an Emergency Control Group and the implementation of the Emergency Plan. CAO Ken Kelly provided an overview of operational decisions made in reaction and precaution of COVID-19 as well as by-law 04-63 and the appropriate actions taken by staff.

**F. CONFIRMATORY BY-LAW**

By-law 20-021

**Resolution No. 091-20**

**Moved by Councillor Maydan**

**Seconded by Councillor Ferguson**

**THAT** By-law 20-021, 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 17<sup>th</sup> day of March, 2020, be read, passed, signed and sealed in Open Council this 17<sup>th</sup> day of March, 2020.

**CARRIED**

**G. ADJOURNMENT**

**Resolution No. 092-20**

**Moved by Councillor Holmes**

**Seconded by Councillor Dalgity**

**THAT** the meeting be adjourned at 12:02 p.m.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
CLERK