



Municipality of Mississippi Mills

SPECIAL COUNCIL AGENDA

Thursday, October 18, 2018

9:00 a.m.

Council Chambers, Municipal Office

PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.

A. CALL TO ORDER

B. ATTENDANCE

C. APPROVAL OF AGENDA

D. DISCLOSURE OF PECUNIARY INTEREST

E. CONSIDERATION OF A CLOSED SESSION

1. Hire a Fire Chief - Personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b));
2. Update on HR Matters - Personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b));

F. BY-LAWS

18-97 Appoint Fire Chief _____ (repeals 18-61)

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G. CONFIRMATORY BY-LAW – 18-98

H. ADJOURNMENT

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 18-97

BEING a by-law to appoint a Fire Chief for the Municipality of Mississippi Mills.

WHEREAS pursuant to Section 6(1) of the *Fire Protection and Prevention Act, 1997*, S.O. 1997, c. 4, as amended, the council of a municipality shall appoint a Fire Chief for the Fire Department;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. **THAT** pursuant to the provisions of Section 6(1) of the *Fire Protection and Prevention Act, 1997*, as amended, _____ be appointed Fire Chief for the Municipality of Mississippi Mills.
2. **THAT** By-law 18-61 shall be and is hereby repealed effective October 23, 2018.
3. **THAT** this By-law shall come into force and effect on October 23, 2018.

BY-LAW READ, passed, signed and sealed in open Council this 18th day of October, 2018.

Shaun McLaughlin, Mayor

Shawna Stone, Clerk