



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

October 5, 2020

8:00 a.m.

E-participation

Streamed on Mississippi Mills YouTube Channel

PRESENT:

Mayor Lowry
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson
Deputy Mayor Minnille

Staff Present

Jeanne Harfield, Clerk
Ken Kelly, CAO
Jennifer Russell, Deputy Clerk
Chad Brown, Fire Chief
Tiffany MacLaren, Community and Culture Coordinator
Cory Smith, A/Director of Roads and Public Works

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 8:14 a.m.

B. ATTENDANCE

The Deputy Clerk announced attendance.

C. APPROVAL OF AGENDA

Resolution No 381-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT the agenda be approved as presented.

CARRIED

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

None

E. **CONSIDERATION OF A CLOSED SESSION**

Resolution No 382-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council enter into an in camera session at 8:16 am.

CARRIED

E.1 **Council and Staff Training**

F. **RISE AND REPORT**

F.1 **Council and Staff Training**

Council and staff received training relating to emergency management in camera.

G. **DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

None

H. **PUBLIC MEETINGS**

None

I. **SPECIAL REPORTS**

None

J. **CONFIRMATORY BY-LAW**

Resolution No 383-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 20-089, 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 5th day of October, 2020, be read, passed, signed and sealed in Open Council this 5th day of October, 2020.

CARRIED

K. ADJOURNMENT

Resolution No 384-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 11:02 a.m.

CARRIED

Christa Lowry, MAYOR

Jennifer Russell, DEPUTY CLERK