



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

April 17, 2024

10:00 a.m.

Hybrid

3131 Old Perth Road.

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Ferguson
Councillor Holmes
Councillor Lowe
Councillor Torrance

ABSENT: Councillor Souter

Staff Present Ken Kelly, CAO
Jeanne Harfield, Clerk
Casey Munro, Deputy Clerk
Kathy Davis, Director of Corporate Services
Cyndy Woods, HR Business Partner

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 10:00 a.m.

B. ATTENDANCE

Regrets from Councillor Souter.

C. APPROVAL OF AGENDA

Resolution No 092-24

Moved by Councillor Lowe

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared.

E. CONSIDERATION OF A CLOSED SESSION

Resolution No 093-24

Moved by Councillor Torrance

Seconded by Deputy Mayor Minnille

THAT Council enter into an in-camera session at 10:01 am as per labour relations or employee negotiations (Municipal Act s.239 (2)(d)).

CARRIED

E.1 CUPE Union Negotiations

F. RISE AND REPORT

F.1 CUPE Union Negotiations

Council provided direction to staff.

G. CONFIRMATORY BY-LAW

Resolution No 094-24

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 24-015, 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 17th day of April 2024, be read, passed, signed, and sealed in Open Council this 17th day of April 2024.

CARRIED

H. ADJOURNMENT

Resolution No 095-24

Moved by Councillor Lowe

Seconded by Councillor Torrance

THAT the meeting be adjourned at 10:44 a.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, CLERK