



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

**Special Council Meeting**

**MINUTES**

**May 27, 2021**

**5:15 p.m.**

**E-participation**

**PRESENT:** Mayor Lowry  
Deputy Mayor Minnille  
Councillor Dalgity  
Councillor Maydan  
Councillor Holmes  
Councillor Guerard  
Councillor Ferguson

**Staff Present** Ken Kelly, CAO  
Cynthia Moyle, Acting Clerk  
Dawn McDonald, Admin. Assistant  
Tiffany MacLaren, Economic & Cultural Coordinator

---

**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 5:16 p.m.

**B. ATTENDANCE**

**C. APPROVAL OF AGENDA**

**Resolution No 095-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**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 096-21**

**Moved by** Councillor Holmes

**Seconded by** Councillor Maydan

**THAT** Council enter into an in camera session at 5:17 p.m. re: a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c)); labour relations or employee negotiations (Municipal Act s. 239 2(d)); and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 2(k))

**CARRIED**

**E.1 SALE OF LANDS**

**E.2 LABOUR RELATIONS - COLLECTIVE AGREEMENT 2021**

**E.3 LEASE AGREEMENTS**

**F. RISE AND REPORT**

**F.1 Sale of Lands**

Council provided direction to staff in camera on the Sale of Lands.

**F.2 Labour Relations - Collective Agreement 2021**

Council received the Collective Agreement 2021 update for information.

**F.3 Lease Agreements**

Council provided direction to staff in camera on the Lease Agreements.

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

None

**H. PUBLIC MEETINGS**

None

**I. SPECIAL REPORTS**

None

**J. CONFIRMATORY BY-LAW**

**Resolution No 097-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

**THAT** By-law 21-042 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special Council meeting held on the 27th day of May 2021, be read, passed, signed and sealed in Open Council this 27th day of May 2021.

**CARRIED**

**K. ADJOURNMENT**

**Resolution No 098-21**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Guerard

**THAT** the meeting be adjourned at 6:12 p.m.

**CARRIED**

---

Christa Lowry, MAYOR

---

Cynthia Moyle, ACTING CLERK