



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

June 7, 2021

3:30 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, Administrative Assistant

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 3:31 p.m.

B. ATTENDANCE

C. APPROVAL OF AGENDA

Resolution No 112-21

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 113-21

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council enter into an in camera session at 3:32 p.m. re: for the purpose of educating or training the members (*Municipal Act* s. 239 (3.1)) and advice that is subject to solicitor -client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f))

CARRIED

E.1 Education & Training - Zoning

E.2 Solicitor-Client Information - Zoning

F. RISE AND REPORT

Councillor Ferguson left at 4:15 pm and did not return to open session.

F.1 Education and Training - Zoning

Council received information on the item and provided direction to staff.

F.2 Solicitor-Client Information

Council received information on the matter and provided direction to staff.

G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

H. PUBLIC MEETINGS

I. SPECIAL REPORTS

J. CONFIRMATORY BY-LAW

Resolution No 114-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT By-law 21-046 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 7th day of June 2021, be read, passed, signed and sealed in Open Council this 7th day of June 2021.

CARRIED

K. ADJOURNMENT

Resolution No 115-21

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT the meeting be adjourned at 4:50 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK