



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