



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

**Special Council Meeting**

**MINUTES**

**June 22, 2021**

**4:00 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  
Casey Munro, Deputy Clerk  
Marc Rivet, Planner  
Tyler Duval, Planner

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**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 4:00 p.m.

**B. ATTENDANCE**

**C. APPROVAL OF AGENDA**

**Resolution No 126-21**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Holmes

**THAT**, Council approve the agenda as amended.

**CARRIED**

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

**E. CONSIDERATION OF A CLOSED SESSION**

**Resolution No 127-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Council enter into an in camera session at 4:01pm re: a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c)) and Labour Relations or employee negotiations (Municipal Act s. 239 2(d)).

**CARRIED**

**E.1 Sale of Lands**

**E.2 Sale of Lands**

**E.3 Collective Agreement - CUPE 4277 Ratification**

**F. RISE AND REPORT**

Councillor Ferguson left the meeting at 5:56 pm.

**F.1 Sale of Lands**

Staff direction provided in camera.

**F.2 Sale of Lands**

Staff direction provided in camera.

**F.3 Collective Agreement - CUPE 4277 Ratification**

The report was received as information.

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

**H. PUBLIC MEETINGS**

**I. SPECIAL REPORTS**

Building and Planning

**I.1 Request for Concurrence Telecommunications Tower/ Xplornet Communications**

**Resolution No 128-21**

**Moved by** Councillor Holmes

**Seconded by** Deputy Mayor Minnille

**THAT**, Council authorize staff to provide a letter of concurrence for the proposed location of a 45m tall communications tower at the property known municipally as 900 Ramsay Concession 7A, Carleton Place (ON7942 Galbraith) for Xplornet Communications.

**CARRIED**

**I.2 Official Plan Amendment (OPA) No. 22 - Comprehensive Review Area 4**

**Resolution No 129-21**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Holmes

**THAT**, Council inform Lanark County that AREA 4 be withdrawn from Official Plan Amendment No. 22 (Urban Settlement Area Boundary) and the proposed amendment to Schedule A of the Lanark County Sustainable Community Official Plan.

**CARRIED**

**J. CONSIDERATION OF A CLOSED SESSION AT 6:00PM**

**Resolution No 130-21**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Maydan

**THAT**, Council enter into an incamera session at 6:27pm re: A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

**CARRIED**

**J.1 Sensitivity Training**

**K. RISE AND REPORT**

**K.1 Sensitivity Training**

Council received an incamera training session.

**L. BY-LAWS**

**Resolution No 131-21**

**Moved by** Councillor Dalgity

**Seconded by** Councillor Guerard

**THAT**, By-Laws 21-054 and 21-055 be taken as read, passed, signed and sealed in Open Council.

**CARRIED**

**L.1 By-law 21-054 Tax Due Dates**

**L.2 By-Law 21-055 Phase 3 Business Park Agreement with the Eastern Ontario Development Fund**

**M. CONFIRMATORY BY-LAW**

**Resolution No 132-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** By-law 21-056 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 22nd day of June 2021, be read, passed, signed and sealed in Open Council this 22nd day of June 2021.

**CARRIED**

**N. ADJOURNMENT**

**Resolution No**

**Moved by** Councillor Maydan

**Seconded by** Councillor Guerard

**THAT** the meeting be adjourned at 7:59 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Cynthia Moyle, ACTING CLERK