



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

26-20

September 10, 2020

2:00 p.m.

Almonte Old Town Hall

14 Bridge St., Almonte

PRESENT: Mayor Lowry
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

ABSENT: Deputy Mayor Minnille

Staff Present Jeanne Harfield, Clerk
Ken Kelly, CAO
Jennifer Russell, Deputy Clerk
Chad Brown, Fire Chief
Calvin Murphy, Recreation Manager
Rhonda Whitmarsh, Treasurer
Tiffany MacLaren, Community, Economic and Culture Coordinator
Christine Row, Chief Librarian
Anita Legault, Daycare Manager

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 2:06 p.m.

B. ATTENDANCE

C. APPROVAL OF AGENDA

Resolution No 351-20

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 352-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council enter into an in camera session at 2:12 p.m. for the purpose of educating or training the members (Municipal Act s. 239 3.1(1)) – Council Staff Relations by Rick O'Connor, City of Ottawa Clerk.

CARRIED

E.1 Council and Staff Training

F. RISE AND REPORT

F.1 Council and Staff Training

Council received training from Mr. Rick O'Connor, City of Ottawa Clerk, re: governance and Council and staff relationships.

G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

H. PUBLIC MEETINGS

None

I. SPECIAL REPORTS

None

J. CONFIRMATORY BY-LAW

Resolution No 353-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 20-083, 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 10th day of September, 2020, be read, passed, signed and sealed in Open Council this 10th day of September, 2020.

CARRIED

K. ADJOURNMENT

Resolution No 354-20

Moved by Councillor Guerard

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 4:18 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, CLERK