



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #29-18

MINUTES

A special meeting of Council was held on Tuesday, December 11, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:04 p.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor John Levi
Councillor John Dalgity
Councillor Janet Maydan
Councillor Bev Holmes
Councillor Cynthia Guerard
Councillor Denzil Ferguson

ABSENT:

Shawna Stone, Acting CAO
Jeanne Harfield, Acting Clerk

C. APPROVAL OF AGENDA

Resolution No. 547-18

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the agenda be approved as amended, with discussion of Items F1-F6 before Items E1-E2.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

F. OTHER NEW BUSINESS

1. Composition of the Striking Committee

ACTION: Staff to provide notice of the amendment to Section 117 of the Procedural By-law 17-03 to include all members of Council on the Striking Committee.

2. Review of Advisory Committees

ACTION: Staff to bring forward Terms of Reference for CEDC, Parks and Recreation, Transportation and Environment, and the Agriculture Sub-Committee.

3. Application Deadlines for Committees and Boards

Deadlines for the statutory committees will hold to be considered when the Striking Committee convenes in January 2019. The deadlines for the non-statutory committees will be amended once the terms of reference for the advisory committees are finalized.

4. Reverse Zoning on Don Maynard Park

ACTION: Staff to contact the municipal solicitor to determine the proper legal process to reverse the rezoning and report back to Council.

5. MRPC Council Representative

To be discussed by the Striking Committee in January 2019.

6. Cavanagh Recognition – Enerdu

Resolution No. 548-18

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT Council recognize the contributions that Cavanagh Construction has made to the Municipality;

AND THAT the Mayor send a letter to the Cavanagh family to formally recognize their contributions to the community over the years.

CARRIED

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 549-18

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council enter into an in camera session at 5:42 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)) – Acting Positions; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)) – Update on Legal Matters.

CARRIED

Resolution No. 550-18**Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** Council return to regular session at 6:57 p.m.**CARRIED****Rise & Report**

1. Acting Positions

Staff direction was provided in camera.

2. Update on Legal Matters

Received for information.

G. CONFIRMATORY BY-LAW

By-law 18-105

Resolution No.551 -18**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** By-law 18-105, 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 11th day of December, 2018, be read, passed, signed and sealed in Open Council this 11th day of December, 2018.**CARRIED****H. ADJOURNMENT****Resolution No. 552-18****Moved by Councillor Guerard****Seconded by Councillor Ferguson****THAT** the meeting be adjourned at 6:58 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK