



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #28-19

MINUTES

A special meeting of Council was held on Monday, September 23, 2019 at 3:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 3:00 p.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Rickey Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard (arrived at 3:34 p.m.)
Councillor Bev Holmes
Councillor Jan Maydan

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Chad Brown, Fire Chief
Steve Giberson, Former Interim Fire Chief
Stephanie Tuffin, Administrator Fire Department

C. APPROVAL OF AGENDA

Resolution No. 523-19
Moved by Councillor Ferguson
Seconded by Councillor Dalgity
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

[None]

E. CONSIDERATION OF A CLOSED SESSION

Resolution No. 524-19
Moved by Holmes
Seconded by Dalgity

THAT Council enter into an in camera session at 3:00 p.m. re: for the purpose of educating or training the members (*Municipal Act* s. 239 3.1(1)) – Emergency Management.

CARRIED

Resolution No. 525-19

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council return to regular session at 4:28 p.m.

CARRIED

Rise & Report

1. Emergency Management – Chief Brown

Training regarding Fire Prevention and Protection was provided in camera.

F. CONFIRMATORY BY-LAW

By-law 19-86

Resolution No. 526-19

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 19-86, 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 23rd day of September, 2019, be read, passed, signed and sealed in Open Council this 23rd day of September, 2019.

CARRIED

G. ADJOURNMENT

Resolution No. 527-19

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT the meeting be adjourned at 4:30 p.m.

CARRIED

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK