



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

**Council Meeting #13-20**

**MINUTES**

A special meeting of Council was held on Tuesday, May 7, 2020 at 2:00 p.m. via e-participation Chambers

**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 2:00 p.m.

Councillor Dalgity Chaired the meeting.

**B. ATTENDANCE**

**PRESENT:**

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

**ABSENT:**

Ken Kelly, CAO  
Jeanne Harfield, Clerk

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**C. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

[None]

**D. APPROVAL OF AGENDA**

**Resolution No. 176-20**

**Moved by Councillor Guerard**

**Seconded by Councillor Holmes**

**THAT** the agenda be approved as presented.

**CARRIED**

**E. OTHER/NEW BUSINESS**

1. CAO Ken Kelly

Re: Strategic Planning Session and Review Vision Statement

The CAO provided an overview of the strategic plan process to date and the draft of the vision statement and themes. Members considered edits to the vision statement as well as statements for the themes. Staff will bring forward a revised vision statement for Council consideration at a future meeting.

**F. CONFIRMATORY BY-LAW**

By-law 20-040

**Resolution No. 177-20**

**Moved by Deputy Mayor Minnille**

**Seconded by Councillor Holmes**

**THAT** By-law 20-040, 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 7<sup>th</sup> day of May, 2020, be read, passed, signed and sealed in Open Council this 7<sup>th</sup> day of May, 2020.

**CARRIED**

**G. ADJOURNMENT**

**Resolution No. 178-20**

**Moved by Councillor Ferguson**

**Seconded by Mayor Lowry**

**THAT** the meeting be adjourned at 3:20 p.m.

**CARRIED**

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Christa Lowry  
MAYOR

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Jeanne Harfield  
CLERK