



The Corporation of the Municipality of Mississippi Mills

Council Meeting #15-20

MINUTES

A special meeting of Council was held on Wednesday, May 13, 2020 at 1:36 p.m. via teleconference.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 1:38 p.m.

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

C. APPROVAL OF AGENDA

Resolution No. 184-20
Moved by Councillor Maydan
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. 185-20
Moved by Councillor Ferguson
Seconded by Councillor Holmes
THAT Council enter into an in camera session at 1:41 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)), and labour relations or employee negotiations (*Municipal Act* s. 239 2(d)) –HR Matter.

CARRIED

Resolution No. 186-20**Moved by Deputy Mayor Minnille****Seconded by Councillor Holmes****THAT** Council return to regular session at 1:51 p.m.**CARRIED****Rise & Report**

1. HR Matter

Council provided direction to staff.

Councillor Ferguson Requested a Recorded Vote

Resolution No. 187-20**Moved by Deputy Mayor Minnille****Seconded by Councillor Dalgity****THAT** Council terminate the employment contract of employee #0575 effective May 13, 2020, as per the terms of employment and the direction provided to the CAO in camera.**CARRIED 5-2**

Yeas: Deputy Mayor Minnille, Councillors Dalgity, Guerard, Holmes and Maydan

Nays: Mayor Lowry and Councillor Ferguson

F. CONFIRMATORY BY-LAW

By-law 20-042

Resolution No. 188-20**Moved by Councillor Dalgity****Seconded by Councillor Maydan****THAT** By-law 20-022, 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 13th day of May, 2020, be read, passed, signed and sealed in Open Council this 13th day of May, 2020.**CARRIED****G. ADJOURNMENT****Resolution No. 189-20****Moved by Councillor Ferguson****Seconded by Councillor Dalgity****THAT** the meeting be adjourned at 1:55 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
CLERK