



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #31-19

MINUTES

A special meeting of Council was held on Tuesday, October 8, 2019 at 2:00 p.m. in the Council Chambers.

A. CALL TO ORDER

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

B. ATTENDANCE

PRESENT:

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

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk
Niki Dwyer, Director of Planning

C. APPROVAL OF AGENDA

Resolution No. 564-19
Moved by Councillor Ferguson
Seconded by Councillor Maydan
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. 565-19
Moved by Deputy Mayor Minnille
Seconded by Councillor Dalgity
THAT Council enter into an in camera session at 2:00 p.m. re: for the purpose of educating or training the members (*Municipal Act* s. 239 3.1(1)) – Planning Training.

CARRIED

Resolution No. 566-19**Moved by Councillor Guerard****Seconded by Deputy Mayor Minnille****THAT** Council return to regular session at 3:56 p.m.**CARRIED****Rise & Report**

1. Planning Training

Training regarding Planning was provided in camera.

F. CONFIRMATORY BY-LAW

By-law 19-91

Resolution No. 567-19**Moved by Councillor Ferguson****Seconded by Councillor Maydan****THAT** By-law 19-91, 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 8th day of October, 2019, be read, passed, signed and sealed in Open Council this 8th day of October, 2019.**CARRIED****G. ADJOURNMENT****Resolution No. 568-19****Moved by Councillor Dalgity****Seconded by Councillor Holmes****THAT** the meeting be adjourned at 3:59 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK