



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #09-18

MINUTES

A special meeting of Council was held on Tuesday, April 24, 2018 at 5:00 p.m. in the Council Chambers.

A. CALL TO ORDER

Mayor McLaughlin called the meeting to order at 5:00 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No. 224-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT Council enter into an in camera session at 5:00 p.m. re: personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)) – CAO Recruitment.

CARRIED

Resolution No. 225-18

Moved by Councillor Abbott

Seconded by Councillor Watters

THAT Council return to regular session at 6:00 p.m.

CARRIED

Council recessed at 6:00 p.m. and reconvened at 6:05 p.m.

C. O CANADA

The Council meeting was opened with the singing of O Canada.

MOMENT OF SILENT MEDITATION

Council rose and observed a moment of silent meditation.

D. ATTENDANCE

PRESENT:

Mayor Shaun McLaughlin
Councillor Duncan Abbott
Councillor John Edwards
Councillor Denzil Ferguson
Councillor Christa Lowry
Councillor Alex Gillis
Councillor Jill McCubbin
Councillor Amanda Pulker-Mok

ABSENT:

Councillor Jane Torrance
Councillor Paul Watters
Councillor Val Wilkinson

Shawna Stone, Acting CAO
Niki Dwyer, Director of Planning
Andrew Scanlan-Dickie, Junior Planner

E. APPROVAL OF AGENDA

Resolution No. 226-18

Moved by Councillor Ferguson

Seconded by Councillor Abbott

THAT the agenda be approved as presented.

CARRIED

F. DISCLOSURE OF PECUNIARY INTEREST

[None]

G. REPORTS

a. Community Official Plan Summary of Public Comments Received

The Director of Planning reviewed the comments received during the statutory and supplemental consultation processes conducted to-date. The Director of Planning addressed questions from Council.

Multiple items were discussed including boundary changes; communications with absentee landlords; Environmental Impact Study (EIS); desire for a more comprehensive review; tree cutting under County by-law; definition of adjacent lands; site alterations; Mississippi Valley Conservation Authority (MVCA) mapping/wetlands; and natural heritage linkages.

The Director outlined the next steps. She indicated she will continue to offer Friday public drop-ins and appointments for those with questions and will do so up until the public meeting on May 22nd.

Resolution No. 227-18

Moved by Councillor Edwards

Seconded by Councillor Gillis

THAT Community Official Plan Summary of Public Comments Received, dated April 24, 2018, be received.

CARRIED

H. CONFIRMATORY BY-LAW

Resolution No. 228-18

Moved by Councillor Ferguson

Seconded by Councillor McCubbin

THAT By-law 18-48, 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 24th day of April, 2018, be read, passed, signed and sealed in Open Council this 24th day of April, 2018.

CARRIED

I. ADJOURNMENT

Resolution No. 229-18

Moved by Councillor Watters

Seconded by Councillor Ferguson

THAT the meeting be adjourned.

CARRIED

Council adjourned at 7:00 p.m.

Shaun McLaughlin
MAYOR

Shawna Stone
ACTING CAO