



Municipality of Mississippi Mills

# SPECIAL COUNCIL AGENDA

Tuesday, December 11, 2018  
5:00 p.m.  
Council Chambers, Municipal Office

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**PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. APPROVAL OF AGENDA**
- D. DISCLOSURE OF PECUNIARY INTEREST**
- E. CONSIDERATION OF A CLOSED SESSION**
  - 1. Acting Positions - Personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b))
  - 2. Update on Legal Matters - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act s. 239 2(f)).
- F. OTHER NEW BUSINESS**
  - 1. Composition of Striking Committee
  - 2. Review of Advisory Committees
  - 3. Application deadlines for Committees and Boards
  - 4. Reverse Zoning on Don Maynard Park
  - 5. MRPC Council representative
  - 6. Cavanagh recognition - Enerdu
- G. CONFIRMATORY BY-LAW – 18-105**
- H. ADJOURNMENT**