



The Corporation of the Municipality of Mississippi Mills

Council Meeting #16-19

MINUTES

A special meeting of Council was held on Monday, April 8, 2019 at 9:00 a.m. in the Council Chambers.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 9:00 a.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:

Jeanne Harfield, Acting Clerk
Kurt Greaves, Lanark County CAO
Sam Leroux, Lanark County HR Specialist

C. APPROVAL OF AGENDA

Resolution No. 240-19
Moved by Councillor Holmes
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. 241-19
Moved by Councillor Ferguson
Seconded by Councillor Dalgity
THAT Council enter into an in camera session at 9:00 a.m. re: personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)).

CARRIED

Resolution No. 242-19**Moved by Deputy Mayor Minnille****Seconded by Councillor Ferguson****THAT** Council return to regular session at 1:12 p.m.**CARRIED****Rise & Report**

1. HR Matter

Direction was provided in camera regarding the recruitment of a CAO.

F. CONFIRMATORY BY-LAW

By-law 19-38

Resolution No. 242-19**Moved by Councillor Maydan****Seconded by Councillor Holmes****THAT** By-law 19-38, 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 April, 2019, be read, passed, signed and sealed in Open Council this 8th day of April, 2019.**CARRIED****G. ADJOURNMENT****Resolution No. 243-19****Moved by Councillor Dalgity****Seconded by Councillor Ferguson****THAT** the meeting be adjourned at 1:12 p.m.**CARRIED**

Christa Lowry
MAYOR

Jeanne Harfield
ACTING CLERK