



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting #22-19

MINUTES

A special meeting of Council was held on Monday, June 17, 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 (arrived at 2:28 p.m.)
Councillor Bev Holmes
Councillor Jan Maydan

ABSENT:

Ken Kelly, CAO
Shawna Stone, Clerk
Jeanne Harfield, Deputy Clerk
Guy Bourgon, Director of Roads and Public Works
Rhonda Whitmarsh, Treasurer
Calvin Murphy, Recreation Manager
Tiffany MacLaren, Community and Economic Development Coordinator

C. APPROVAL OF AGENDA

Resolution No. 376-19
Moved by Councillor Dalgity
Seconded by Councillor Ferguson
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. 377-19
Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

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)) – Integrity Commissioner.

CARRIED**Resolution No. 378-19****Moved by Councillor Dalgity****Seconded by Councillor Maydan**

THAT Council return to regular session at 4:00 p.m.

CARRIED**Rise & Report**

1. Integrity Commissioner – Tony Fleming

The Integrity Commissioner was present to provide training to Council and Staff.

F. CONFIRMATORY BY-LAW

By-law 19-61

Resolution No. 379-19**Moved by Councillor Ferguson****Seconded by Councillor Holmes**

THAT By-law 19-61, 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 17th day of June, 2019, be read, passed, signed and sealed in Open Council this 17th day of June, 2019.

CARRIED**G. ADJOURNMENT****Resolution No. 380-19****Moved by Councillor Dalgity****Seconded by Councillor Guerard**

THAT the meeting be adjourned at 4:02 p.m.

CARRIED

Christa Lowry
MAYOR

Shawna Stone
CLERK