A special meeting of Council was held on Thursday, October 18, 2018 at 9:00 a.m. in the Council Chambers.

A. **CALL TO ORDER**

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

B. **ATTENDANCE**

**PRESENT:**
- Mayor Shaun McLaughlin
- Councillor Christa Lowry
- Councillor John Edwards (arrived at 9:02)
- Councillor Denzil Ferguson
- Councillor Amanda Pulker-Mok
- Councillor Val Wilkinson
- Councillor Duncan Abbott
- Councillor Jill McCubbin
- Councillor Paul Watters
- Councillor Jane Torrance
- Shawna Stone, Clerk
- Jeanne Harfield, Deputy Clerk

**ABSENT:**
- Councillor Alex Gillis

C. **APPROVAL OF AGENDA**

Resolution No. 491-18
Moved by Councillor Ferguson
Seconded by Councillor Lowry

THAT the agenda be approved as amended, with the addition of a Consideration of a Closed Session being advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act s. 239 2(f)) for Update on HR Matters.

CARRIED

D. **DISCLOSURE OF PECUNIARY INTEREST**

[None]

E. **CONSIDERATION OF A CLOSED SESSION**

Resolution No. 492-18
Moved by Councillor Ferguson
Seconded by Councillor Torrance
THAT Council enter into an in camera session at 9:00 a.m. re: and personal
matters about an identifiable individual, including municipal or local board
employees (Municipal Act s. 239 2(b)); and advice that is subject to solicitor-client
privilege, including communications necessary for that purpose (Municipal Act s.
239 2(f)) – Hire a Fire Chief and Update on HR Matters.

CARRIED

Resolution No. 493-18
Moved by Councillor Edwards
Seconded by Councillor Ferguson
THAT Council return to regular session at 9:55 a.m.

CARRIED

Rise & Report

1. Hire a Fire Chief

Resolution No. 494-18
Moved by Councillor Edwards
Seconded by Councillor Ferguson
THAT Council accept with regret the resignation of Acting Fire Chief Bruce
Toschak effective October 23, 2018.

CARRIED

Resolution No. 495-18
Moved by Councillor Abbott
Seconded by Councillor Wilkinson
THAT Council hire Scott Granahan for the Fire Chief position, effective October
23, 2018, subject to a one year probationary period, per the terms and conditions
outlined in the employment contract.

CARRIED

2. Update on HR Matters

Resolution No. 496-18
Moved by Councillor Watters
Seconded by Councillor Ferguson
THAT Council appoint Shawna Stone, as Interim/Acting CAO effective July 30,
2018;

AND THAT Council appoint Jeanne Harfield as Acting Clerk effective July 30,
2018;
AND THAT Council appoint Jennifer Russell as Acting Deputy Clerk effective July 30, 2018.

CARRIED

F. BY-LAWS

Resolution No. 497-18
Moved by Councillor Pulker-Mok
Seconded by Councillor McCubbin
THAT By-law 18-97, being a by-law to appoint Scott Granahan as Fire Chief for the Municipality of Mississippi Mills, be taken as read, passed, signed and sealed in Open Council.

G. CONFIRMATORY BY-LAW

By-law 18-98
Resolution No. 498-18
Moved by Councillor Ferguson
Seconded by Councillor Edwards
THAT By-law 18-98, 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 18th day of October, 2018, be read, passed, signed and sealed in Open Council this 18th day of October, 2018.

CARRIED

H. ADJOURNMENT

Resolution No. 499-18
Moved by Councillor Abbott
Seconded by Councillor Pulker-Mok
THAT the meeting be adjourned at 9:58 a.m.

CARRIED

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Shaun McLaughlin            Jeanne Harfield
MAYOR                      ACTING CLERK