

Municipality of Mississippi Mills

# SPECIAL COUNCIL AGENDA

Thursday, May 27, 2021 5:15 p.m. E-participation

- A. CALL TO ORDER
- B. ATTENDANCE
- C. APPROVAL OF AGENDA
- D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

### E. CONSIDERATION OF A CLOSED SESSION

#### **Recommended Motion:**

**THAT** Council enter into an in camera session at X:XX p.m. re: a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c)); labour relations or employee negotiations (Municipal Act s. 239 2(d)); and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 2(k))

### E.1. SALE OF LANDS

A proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s. 239 2(c))

E.2. LABOUR RELATIONS - COLLECTIVE AGREEEMENT 2021 Labour relations or employee negotiations (Municipal Act s. 239 2(d))

### E.3. LEASE AGREEMENTS

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 2(k))

- F. RISE AND REPORT
- G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS None
- H. PUBLIC MEETINGS None

Pages

# I. SPECIAL REPORTS None

# J. CONFIRMATORY BY-LAW

# **Recommended Motion:**

**THAT** By-law 21-042 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special Council meeting held on the 27th day of May 2021, be read, passed, signed and sealed in Open Council this 27th day of May 2021.

# K. ADJOURNMENT

### **Recommended Motion:**

**THAT** the meeting be adjourned at x:xx p.m.