



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

October 26, 2021

3:30 p.m.

E-participation

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present Ken Kelly, CAO
Casey Munro, Deputy Clerk
Tiffany MacLaren, Community and Economic Development
Coordinator
Cory Smith, Acting Director of Public Works

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 3:30 p.m.

B. ATTENDANCE

C. APPROVAL OF AGENDA

Resolution No 205-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT, the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

E. CONSIDERATION OF A CLOSED SESSION

Resolution No 206-21

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT, Council enter into an in camera session at 3:33pm re: 239 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

E.1 Sale of Lands

F. RISE AND REPORT

Councillor Ferguson did not return from the virtual incamera session.

F.1 Sale of Lands

Council received information and staff direction was provided.

G. CONFIRMATORY BY-LAW

Resolution No 207-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT, By-law 21-093 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 26th day of October 2021, be read, passed, signed and sealed in Open Council this 26th day of October 2021.

CARRIED

H. ADJOURNMENT

Resolution No 208-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT the meeting be adjourned at 5:26 p.m.

CARRIED

Christa Lowry, MAYOR

Casey Munro, Deputy Clerk