



Corporation of the Municipality of Mississippi Mills

**Special Council Meeting**

**MINUTES**

**April 11, 2023**

**4:00 p.m.**

**Hybrid**

**3131 Old Perth Road.**

PRESENT: Mayor Lowry  
Deputy Mayor Minnille  
Councillor Ferguson  
Councillor Holmes  
Councillor Lowe  
Councillor Souter  
Councillor Torrance

Staff Present Ken Kelly, CAO  
Jeanne Harfield, Clerk  
Casey Munro, Deputy Clerk  
Melanie Knight, Senior Planner  
Mike Williams, Director of Protective Services  
Cory Smith, Director of Public Works

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**A. CALL TO ORDER**

Mayor Lowry called the meeting to order at 4:02 p.m.

Mayor Lowry joined the meeting at 4:02 pm.

Deputy Mayor Minnille joined the meeting at 4:02 pm.

Councillor Ferguson joined the meeting at 4:02 pm.

Councillor Holmes joined the meeting at 4:02 pm.

Councillor Lowe joined the meeting at 4:02 pm.

Councillor Souter joined the meeting at 4:02 pm.

Councillor Torrance joined the meeting at 4:02 pm.

Ken Kelly, CAO joined the meeting at 4:02 pm.

Jeanne Harfield, Clerk joined the meeting at 4:02 pm.

Casey Munro, Deputy Clerk joined the meeting at 4:02 pm.

Melanie Knight, Senior Planner joined the meeting at 4:02 pm.

Mike Williams, Director of Protective Services joined the meeting at 4:02 pm.

Cory Smith, Director of Public Works joined the meeting at 4:02 pm.

**B. ATTENDANCE**

All were in attendance.

**C. APPROVAL OF AGENDA**

**Resolution No 127-23**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** the agenda be approved as presented.

**CARRIED**

**D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None were declared.

**E. CONSIDERATION OF A CLOSED SESSION**

**Resolution No 128-23**

**Moved by** Councillor Souter

**Seconded by** Councillor Holmes

**THAT** Council enter into an in camera session at 4:03 pm as per section 239 (3.1) of the Municipal Act;

A meeting of a council may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.

2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

**CARRIED**

**F. RISE AND REPORT**

**F.1 Council Training Session**

Council received training in closed session.

**G. CONFIRMATORY BY-LAW**

**Resolution No 129-23**

**Moved by** Councillor Souter

**Seconded by** Councillor Holmes

**THAT** By-law 22-025 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 11th day of April 2023, be read, passed, signed and sealed in Open Council this 11th day of April 2023.

**CARRIED**

**H. ADJOURNMENT**

**Resolution No 130-23**

**Moved by** Councillor Torrance

**Seconded by** Councillor Ferguson

**THAT** the meeting be adjourned at 6:45 p.m.

**CARRIED**

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Christa Lowry, MAYOR

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Jeanne Harfield, CLERK