



Municipality of Mississippi Mills

SPECIAL COUNCIL AGENDA

Wednesday, April 17, 2024

10:00 a.m.

Hybrid

3131 Old Perth Road.

Pages

A. CALL TO ORDER

B. ATTENDANCE

C. APPROVAL OF AGENDA

Recommended Motion:

THAT the agenda be approved as presented.

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 am as per labour relations or employee negotiations (Municipal Act s.239 (2)(d)).

E.1 CUPE Union Negotiations

F. RISE AND REPORT

F.1 CUPE Union Negotiations

G. CONFIRMATORY BY-LAW

Recommended Motion:

THAT By-law 24-015, 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 April 2024, be read, passed, signed, and sealed in Open Council this 17th day of April 2024.

H. ADJOURNMENT

Recommended Motion:

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

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

BY-LAW NO. 24-015

BEING a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at a **special** meeting held on the **17th day of April, 2024**.

WHEREAS by Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25 as amended, the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS by Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25 as amended, a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Municipality of Mississippi Mills enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Mississippi Mills at a **special** meeting held on the **17th day of April 2024** in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Mississippi Mills at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk of the Corporation of the Municipality of Mississippi Mills are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Mississippi Mills referred to in the preceding section hereof.
3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of the Corporation of the Municipality of Mississippi Mills.

BY-LAW read, passed, signed and sealed in open Council this **17th day of April, 2024**.

Christa Lowry, Mayor

Jeanne Harfield, Clerk