



**Municipality of Mississippi Mills**

**SPECIAL COUNCIL AGENDA**

**Tuesday, October 8, 2024**

**4:00 p.m.**

**Municipal Office**

**3131 Old Perth Rd.**

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**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 pm as per the Municipal Act s.239(3.1)

Whereas a meeting of a council or local board or of a committee of either of them 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).

**E.1 Growth Training**

**F. RISE AND REPORT**

**F.1 Growth Training**

**G. CONFIRMATORY BY-LAW**

**Recommended Motion:**

**THAT** By-law 24-064, 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 8th day of October 2024, be read, passed, signed, and sealed in Open Council this 8th day of October 2024.

**H. ADJOURNMENT**

**Recommended Motion:**

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