



**The Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES**

**October 4, 2022
Hybrid
3131 Old Perth Road.**

Committee 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
Jeanne Harfield, Clerk
Jeff Letourneau, Director of Corporate Services & Treasurer
Melanie Knight, Senior Planner

A. CALL TO ORDER (immediately following Council)

Deputy Mayor Minnille called the meeting to order at 7:14 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared

C. APPROVAL OF AGENDA

Resolution No CW253-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW254-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the minutes dated September 20,2022 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW255-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the minutes from the Accessibility Advisory Committee dated, August 17, 2022 be received.

CARRIED

F. STAFF REPORTS

Building and Planning

F.1 Affordable Housing Grant Program Update

Resolution No CW256-22

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT Committee of the Whole recommend that Council direct staff to undertake consultation with County Staff to develop a Mississippi Mills Affordable Housing Grant Program or Policy as a supplement to the recently approved County Affordable Housing Capital Grant Program and report back to Council during the 2023 budget deliberations.

CARRIED

F.2 Digital Strategy Update

Resolution No CW257-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT Committee of the Whole receive this report for information,

AND THAT Committee of the Whole recommend Council approve the one time funding of \$6,250 for Project Concentrator from reserves.

CARRIED

F.3 Procedural By-law Amendment to Inaugural Meeting

Resolution No CW258-22

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Committee of the Whole Recommend that Council amend Procedural By-law 19-127 Schedule A - Procedures for Inaugural Meeting of Council to allow for greater flexibility when developing the Inaugural Council agenda.

CARRIED

G. NOTICE OF MOTION

G.1 Mayor Lowry - Lanark County 2023 Harvest Festival

Resolution No CW259-22

Moved by Mayor Lowry

Seconded by Councillor Ferguson

WHEREAS Lanark County hosts a one day Harvest Festival each fall;

AND WHEREAS the Harvest Festival features a lower tier municipality each year, providing an opportunity to showcase each community;

AND WHEREAS Mississippi Mills is celebrating our Bicentennial in 2023;

THEREFORE BE IT RESOLVED THAT Mississippi Mills Council requests to be the featured municipality at the September 2023 Lanark County Harvest Festival;

AND FURTHERMORE THAT Mississippi Mills staff be directed to include participation at the Lanark County Harvest Festival in the 2023 Bicentennial plans.

CARRIED

G.2 Councillor Holmes - Verbal notice of motion

Councillor Holmes provided a verbal notice of motion regarding weight limits for garbage collection. The full motion will be brought forward to the next meeting for consideration.

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille provided an overview of the recent County Council meeting, highlights include: geared to income housing funding, cameras on school buses, childcare budget increase for training and marketing.

H.3 Mississippi Valley Conservation Authority Report

Mayor Lowry provided an overview of the recent MVCA meeting including: watershed condition report, Indigenous engagement plan, and update on permit timelines.

H.4 Library Board Report

Councillor Maydan provided highlights from the recent Library board minutes.

H.5 Information List #17-22

Resolution No CW260-22

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the information list #17-22 be received for information.

CARRIED

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW261-22

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:50 p.m.

CARRIED

Jeanne Harfield, Clerk