



The Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES

January 17, 2023
Hybrid
3131 Old Perth Road.

Committee 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
David Shen, Director of Development Services & Engineering
Tiffany MacLaren, Manager Community & Economic
Development

A. CALL TO ORDER (immediately following Council)

Deputy Mayor Minnille called the meeting to order at 9:09 p.m.

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

**B.1 Mayor Lowry - Request A Municipal Council Support Resolution for
COMPASS Renewable Energy Consulting Inc.**

Family members owns property in question.

B.2 Councillor Torrance - Mississippi Mills Municipal Grants 2023

Councillor Torrance is the Chair of Puppets Up! and is also a member of
the Almonte Legion Pipe Band.

C. APPROVAL OF AGENDA

Resolution No CW005-23

Moved by Councillor Holmes

Seconded by Councillor Lowe

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW06-23

Moved by Councillor Ferguson

Seconded by Councillor Souter

THAT the minutes dated December 20, 2022 be approved.

CARRIED

E. CONSENT REPORTS

None

F. STAFF REPORTS

F.1 Request A Municipal Council Support Resolution for COMPASS Renewable Energy Consulting Inc.

Mayor Lowry declared a conflict on this item. (Family members owns property in question.) Mayor Lowry left Council Chambers and did not participate in the discussion or vote.

Resolution No CW007-23

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT, Committee of the Whole recommends that Council grants a Municipal Council Support Resolution for battery energy storage system project bid by COMPASS Renewable Energy Consulting Inc. with a condition that the proposed development be subject to all applicable Municipal and Provincial by-laws and Standards as determined by the Municipality, including any applicable Official Plan policies and Zoning By-law provisions.

CARRIED

F.2 Mississippi Mills Municipal Grants 2023

Councillor Torrance declared a conflict on this item. (Councillor Torrance is the Chair of Puppets Up! and is also a member of the Almonte Legion Pipe Band.) Councillor Torrance left Council Chambers and did not participate in the discussion or vote.

Resolution No CW008-23

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Committee of the Whole recommend that Council approve the following 2023 municipal grants:

- Mississippi Lakes Association - \$500.00
- Madawaska Land Trust - \$1400.00
- Frost Fest Festival – Pakenham Civitan Club - \$2000.00
- Almonte Legion Pipe Band - \$2500.00
- Almonte in Concert Concert Series - \$2500.00
- Puppets Up 2023 Festival - \$2700.00
- Almonte Fair – North Lanark Agricultural Society - \$2700.00
- Almonte Celfest Festival - \$2700.00
- North Lanark Highland Games - \$2700.00
- Age Friendly North Lanark - \$2344.72
- Pride Mississippi Mills - \$3450.00
- Valley Players - \$4000.00
- Bridging Generations – Age Friendly Pakenham - \$4801.50
- Almonte Civitan - \$0

Total Requested \$53,746.22 Total Recommended \$34,296.22

CARRIED

F.3 Amendment to Flag Policy - Death Protocols

Resolution No CW009-23

Moved by Councillor Souter

Seconded by Councillor Lowe

THAT Committee of the Whole recommends that Council approve the amendment to the general provisions section 6.1 of the flag policy to allow the Chief or Deputy Chief to lower flags outside of working hours.

AND THAT Committee of the Whole recommends that Council adopt the Response Protocol for Death Announcements.

CARRIED

Amendment to policy:

- section 6.1.3 - for a period of four days
- section 7 - remove information about funeral arrangements (from death protocol)

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille provided an update from the recent County Council: stopping up and close a county road, and four different delegations.

H.3 Mississippi Valley Conservation Authority Report

Councillor Holmes provided a brief update.

H.4 Library Board Report

None

H.5 Information List #01-23

Resolution No CW010-23

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT the information list #01-23 be received for information;

AND THAT Item A - Ministry of Environment, Conservation and Parks re: Municipal blue box transition and item B - Town of Plympton-Wyoming re: CN Railway contribution requirements under the Drainage Act.

CARRIED

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list. Mayor Lowry provided an update on the funding for Mill of Kintail - a meeting will be held on Friday, January 20, 2023 to discuss the matter with the Mississippi Valley Conservation Authority.

K. ADJOURNMENT

Resolution No CW011-23

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 9:43 p.m.

CARRIED

Jeanne Harfield, Clerk