



## **REPORT OF THE COMMITTEE OF THE WHOLE**

### **January 17, 2023**

The following is the Committee of the Whole report from the January 17<sup>th</sup> meeting.

#### **Staff Reports**

##### **Request A Municipal Council Support Resolution for COMPASS Renewable Energy Consulting Inc.**

###### **Resolution No. CW007-23**

**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.

##### **Mississippi Mills Municipal Grants 2023**

###### **Resolution No. CW008-23**

**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 Celtfest 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

**AND THAT** Council provide pre-budget approval of \$34,296.22 to allow staff to distribute grant funding in Q1 2023.

**Amendment to Flag Policy - Death Protocols**

**Resolution No. CW009-23**

**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** Council adopt the Response Protocol for Death Announcements.

\*Amended policies and by-laws attached

**Information Items: Info list #01-23**

**Item A: Ministry of Environment, Conservation and Parks re:  
Municipal blue box transition**

**THAT** Council direct staff to provide updates on the municipal blue box transition.

**Item B: Town of Plympton-Wyoming re: CN Railway contribution  
requirements under the Drainage Act**

**THAT** Council support item B: Town of Plymtom-Wyoming resolution regarding CN Railway Contribution Requirements under the Drainage Act.

Submitted by,

Reviewed by,

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Deputy Mayor Minnille,  
Committee of the Whole Chair

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Jeanne Harfield,  
Clerk