

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS  
**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

January 21, 2020

8:00 a.m.

Municipal Office - Council Chambers

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PRESENT:            Scott McLellan (Chairperson)  
                         Councilor Guerard  
                         Greg Smith  
                         Vic Bode  
                         Helen Antebi  
                         Ron MacMeekin  
                         Mary Rozenberg  
                         Sanjeev Sivarulrasa (late 8:05)

STAFF/OTHERS:    Tiffany MacLaren, Community Economic & Cultural Coordinator  
                         Bonnie Ostrom, Recording Secretary  
                         Dawn McDonald- Administrative Assistant, Recreation & Culture

REGRETS:            Deputy Mayor Minnille

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Chairperson, Scott McLellan called the meeting to order at 8:00 a.m.

Introduction of Dawn McDonald – new Administrative Assistant to the Recreation and Culture department.

**A. APPROVAL OF AGENDA**

**Moved by Greg Smith**

**Seconded by Helen Antebi**

**THAT** the January 21, 2020 C&EDC agenda be accepted as presented.

**CARRIED**

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

None

**C. DELEGATIONS/PRESENTATIONS/TOURS**

None

**D. APPROVAL OF MINUTES: November 19, 2019**

**Moved by Ron MacMeekin**

**Seconded by Greg Smith**

**THAT** the November 19, 2019 minutes be accepted as presented.

**CARRIED**

## **E. BUSINESS ARISING OUT OF MINUTES**

### **1. Business Breakfast**

- Date changed to Thursday, February 13, 2020.
- Location to be determined.
- Topic - HR Training
- Speakers to Include - Carleton Place Chamber re: Employee Benefits, and Peninsula Group Limited re: Human Resources, Employment Relations, Health & Safety.

### **2. Mississippi Mills 200-2023 Next Steps**

- CEDC received a letter regarding recognition of 2023 as the Bicentennial year to mark the evolution of communities within Mississippi Mills.
- Possible year round celebrations throughout Mississippi Mills and legacy projects would involve extensive planning, establishment of community working groups and submission of grant applications for potential funding opportunities.
- Councilor Guerard to advance this item to Council.

### **5. Summer Student Job Descriptions**

- Beautification summer student positions: 2 college students and 1 high school student to start later and hopefully end later in the season.
- Job descriptions to be forwarded to the Beautification Working Group for review.
- Information summer student positions: 2 college students.

## **F. ROUND TABLE**

- Pakenham Civitan Frost Fest weekends (January 17-19 and Jan 24-26).
- Planning has already begun for the Maple Run Studio Tour. New activities such as chainsaw art demonstrations, etc.
- All vacant commercial properties have been filled in the Almonte downtown with new businesses coming to town and others expanding.
- Congratulations to the cast and crew of "Who Stole Christmas from Mississippi Mills". With five sold out shows this venture was a great success and a tribute to the performers of Mississippi Mills and to Rob and Kris Riendeau.

## **G. REPORTS**

1. Beautification Working Group Update (verbal) Ron MacMeekin
  - Inquires re: surveillance cameras in downtown Almonte. It was confirmed the camera is private property and not a municipal issue.
  - Parking on the OVRT - to be addressed by Lanark County – Spring 2020.
  
2. Riverwalk Working Group Update
  - Next meeting to be held on January 23, 2020.
  - Working on draft tender documents.

## **H. INFORMATION/CORRESPONDENCE**

## **I. OTHER/NEW BUSINESS**

## **J. MEETING ANNOUNCEMENTS**

Next meetings: Tuesday, February 25, 2020 and March 24, 2020 at 8:00 am in Council Chambers

## **K. ADJOURNMENT**

**Moved by Mary Rozenberg**

**Seconded by Helen Antebi**

**THAT** the January 21, 2020 C&EDC meeting be adjourned at 9:33 am

**CARRIED**

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Bonnie Ostrom, Recording Secretary