



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

#32-20

October 27, 2020

10:00 a.m.

**Council Chambers, Municipal Office
3131 Old Perth Road**

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present Ken Kelly, CAO
Rhonda Whitmarsh, Treasurer
Jennifer Russell, Deputy Clerk
Cynthia Moyle, Acting Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 10:01 a.m.

B. ATTENDANCE

The Clerk announced attendance.

C. APPROVAL OF AGENDA

Resolution No 427-20

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor Minnille declared a conflict of interest on item E.1. – Appoint Council Members to MRPC Board of Directors Selection Committee and Unanimous Shareholder’s Agreement, as his son is employed by the Mississippi River Power Corporation.

Councillor Dalgity declared a conflict of interest on item E.1. – Appoint Council Members to MRPC Board of Directors Selection Committee and Unanimous Shareholder’s Agreement, as his father is a member of the Board of Directors.

E. CONSIDERATION OF A CLOSED SESSION

Resolution No 428-20

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council enter into an in camera session at 10:02 a.m. regarding: a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 2(k)).

CARRIED

E.1 Appoint Council Members to MRPC Board of Directors Selection Committee and Unanimous Shareholder’s Agreement

C. RISE AND REPORT

C.1 Appoint Council Members to MRPC Board of Directors Selection Committee and Unanimous Shareholder’s Agreement

Council recessed at 11:20 a.m.

Council returned to open session at 11:25 a.m.

Resolution No 429-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT Council appoint Councillors Ferguson, Maydan and Guerard to MRPC Selection Committee.

CARRIED

Staff direction was provided in camera on the Unanimous Shareholder's Agreement.

K. PUBLIC MEETINGS

None

I. SPECIAL REPORTS

I.1 Service Delivery Review Responses

Resolution No 430-20

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT Council direct staff to include the following priority items (in order of priority) to be incorporated into the draft 2021 municipal budget funded through either taxation or the municipal modernization grant:

- a) Information Technology Plan (\$50,000)
- b) Human Resources Officer (\$65,000)
- c) IT Employee (\$61,000)
- d) Senior Planner (\$65,000)
- e) Executive Assistant (\$45,000)
- f) Deputy Chief Building Official (\$65,000)
- g) Communications and Engagement Plan (\$45,000 if no Communication Officer hired)
- h) Transportation Master Plan (\$50,000)
- i) Environment/Climate Action Plan (\$40,000)
- j) Economic Development and Branding Plan (\$35,000)

CARRIED

Resolution No 431-20

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council adopt the organizational structure in its entirety as presented by the CAO on October 27, 2020.

CARRIED

O. CONFIRMATORY BY-LAW

Resolution No 432-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT By-law 20-104, being a by-law to confirm the proceedings of Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 27th day of October, 2020, be read, passed, signed and sealed in Open Council this 27th day of October, 2020.

CARRIED

P. ADJOURNMENT

Resolution No 433-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 1:17 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK