



The Corporation of the Municipality of Mississippi Mills

Special Committee of the Whole Meeting

Minutes

April 17, 2024

10:30 a.m.

Hybrid

3131 Old Perth Road.

Committee Present: Mayor Lowry
Deputy Mayor Minnille
Councillor Ferguson
Councillor Holmes
Councillor Lowe
Councillor Torrance

Committee Absent: Councillor Souter

Staff Present: Ken Kelly, CAO
Jeanne Harfield, Clerk
Casey Munro, Deputy Clerk
Kathy Davis, Director of Corporate Services

A. CALL TO ORDER (immediately following Council)

Councillor Lowe called the meeting to order at 10:46 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None were declared

C. APPROVAL OF AGENDA

Resolution No CW059-24

Moved by Councillor Torrance

Seconded by Deputy Mayor Minnille

THAT the agenda be approved as presented.

CARRIED

D. STAFF REPORTS

D.1 Review of Reserves and Reserve Funds

Kathy Davis, Director of Corporate Services & Treasurer, presented the reserves report and provided background information.

Members posed questions throughout including: historical reserves, amalgamating reserves, use of building reserves, planning for the future, reserve funds allocated to specific funds and the funding of reserves,

Staff consideration for 2025 - items that may be on the tax pay that really should be paid through reserves (esp. building reserves)

Deputy Mayor Minnille took over as Chair at 11:05 am

Resolution No CW060-24

Moved by Councillor Ferguson

Seconded by Councillor Torrance

THAT Committee of the Whole direct staff to bring back amendments to the Reserves Policy to a future meeting.

CARRIED

Resolution No CW061-24

Moved by Councillor Torrance

Seconded by Mayor Lowry

THAT Committee of the Whole recommend that Council approve the proposed realignment of Reserves and Reserve Funds as detailed.

CARRIED

E. ADJOURNMENT

Resolution No CW062-24

Moved by Councillor Torrance

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 11:27 a.m.

CARRIED

Jeanne Harfield, CLERK