



REPORT OF THE COMMITTEE OF THE WHOLE

December 15, 2020

The following is the Committee of the Whole report from December 1, 2020 meeting.

Consent Reports

a. Consent Reports

Motion No CW198-20

That the following consent reports from the December 1, 2020 Committee of the Whole meeting be received for information:

- Landfill Monitoring Reports - Howie Road, Pakenham, Ramsay
- Drinking Water Quality Management Standards Report - October 1, 2019 to September 30, 2020
- Library Board Minutes - October 28, 2020
- Community Economic and Development Committee Minutes - November 17, 2020
- Committee of Adjustment Minutes - September 23 and October 7, 2020

b. Mississippi River Power Corporation Selection Committee Minutes - November 12, 2020

Motion No CW200-20

THAT the Committee of the Whole recommends Council change the weighting criteria to:

- Governance 20%
- Generation / Utility Experience / Knowledge 20%
- Business Experience / Knowledge 40%
- Personal Capabilities and Knowledge 20%

Staff Reports

Fire Department

C. Emergency Management By-law

Motion No CW201-20

THAT Committee of the Whole recommend Council approve an updated Bylaw entitled "Emergency Management Program and Emergency Response Plan Bylaw".

Finance and Administration**d. Opportunities under the Local Improvement Act for Broadband****Motion No CW203-20**

THAT Committee of the Whole accept the report on Opportunities under the Local Improvement Act for Broadband as information.

e. Joint Cost Sharing Recreation Committee Appointment – Councillor Guerard**Motion No CW204-20**

THAT the Committee of the Whole recommends to Council to appoint Councillor Guerard to the Joint Cost Sharing Recreation Committee.

f. Amendment to the Recruitment, Selection and Hiring Policy**Motion No CW205-20**

THAT the Committee of the Whole recommends to Council to approve the housekeeping amendment to the Recruitment, Selection and Hiring Policy as follows:

i) Council appoint a Hiring Selection Committee for each of the management positions.

g. Vacation Usage Amendment to Employee Benefits Bylaw**Motion No CW206-20**

THAT Committee of the Whole recommend that Council approve an addition to the Employee Benefits Consolidated Bylaw 01-21 section E to direct the following:

“That all unused vacation at year end in excess of five (5) unused days will be paid out at the current salary rate of the employee.”

h. Mississippi Mills Youth Centre Lease Renewal**Motion No CW207-20**

THAT Committee of the Whole recommend that Council direct the Mayor and Acting Clerk to enter into a lease with 1686693 Ontario Inc., Ghadie Investments, for 134 Main Street, Almonte on behalf of the Mississippi

Mills Youth Center.

i. **Joint Cost Sharing Recreation Agreement with Beckwith and Carleton Place Status**

Motion No CW209-20

THAT Committee of the Whole accept the “Joint Cost Sharing Recreation Agreement with Beckwith & Carleton Place Status” report as information.

Motion No CW210-20

THAT Committee of the Whole recommend Council appoints a Council member to the Carleton Place Parks and Recreation Committee for remainder of this term of Council.

Notice of Motion

Verbal notice of motion from Councillor Guerard regarding Joint Cost Sharing Recreation Agreement – Report on Quarterly Invoices.

Information List #14-20

j. **Item #10**

Motion No CW211-20

THAT item #10 - Howick Township Resolution re: Tile Drain Loans, be shared on the municipal website for information.

Submitted by,

Reviewed by,

John Dalgity,
Committee of the Whole Chair

Cynthia Moyle,
Acting Clerk