



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

December 1, 2020

5:45 p.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
Cynthia Moyle, Acting Clerk
Jennifer Russell, Deputy Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 5:46 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 462-20

Moved by Councillor Ferguson

Seconded by Councillor Guerard

THAT Council enter into an in camera session at 5:46 p.m. regarding personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b)).

CARRIED

B.1 HR Matter

C. RISE AND REPORT

C.1 HR Matter

Staff direction was provided in camera.

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 463-20

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

I. APPROVAL OF MINUTES

Resolution No 464-20

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT the minutes dated November 17, 2020, be approved as presented.

CARRIED

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

K. PUBLIC MEETINGS

None

L. COMMITTEE OF THE WHOLE REPORT

Resolution No 465-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Council approve the following Committee of the Whole motions, L.2 - L.12, from the November 17, 2020 meeting.

CARRIED

L.2 Library Board Minutes - September 23, 2020

L.3 Heritage Advisory Committee Minutes - September 30, 2020

L.4 Parks and Recreation Advisory Committee Minutes - October 27, 2020

L.5 Official Plan Amendment 22 - Project Update

L.6 Fire Truck Conversion Update

L.7 2020 Interim Financial Report 9 on Covid 19

L.8 Expropriation of Lands along the Unopened Portion of Menzie Street

L.9 Councillor Holmes and Councillor Guerard's Motion re: Farm 911 - The Emily Project

L.10 Info List Item #4 - Illicit Cannabis Operations

L.11 Info List Item #9 - New Vice President at AGHFM and CPDMH

L.12 Info List Item #10 - Updating the Conservation Authorities Act

L.1 Zoning By-law Amendment Application Z-17-20 Plan 6262 MS PT Lots 7 and 8; RP 27R10569 Part 2, Carss St. Almonte (Ortt)

Resolution No 466-20

Moved by Councillor Holmes

Seconded by Councillor Guerard

THAT item L.1 Zoning By-law Amendment Application Z-17-20 Plan 6262 MS PT Lots 7 and 8; RP 27R10569 Part 2, Carss St. Almonte (Ortt) be deferred to the December 15, 2020 meeting.

CARRIED

M. BY-LAWS

M.1 By-law 20-114 ZBLA - Carss St. (Ortt)

Resolution No 468-20

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT By-law 20-114 ZBLA - Carss St. (Ortt) be deferred to the December 15, 2020 meeting.

CARRIED

M.2 By-law 20-118 Part Lot Control Block 32 Plan 27M-17 (Irwin)

Resolution No 467-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT By-law 20-118 be taken as read, passed, signed and sealed in Open Council.

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

Congratulations to Wayne Lockhart on your retirement as a barber!

O. CONFIRMATORY BY-LAW

Resolution No 469-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT By-law 20-119 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 1st day of December 2020, be read, passed, signed and sealed in Open Council this 1st day of December, 2020.

CARRIED

P. ADJOURNMENT

Resolution No 470-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the meeting be adjourned at 6:08 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK