



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

February 2, 2021

E-participation

Committee 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
Chad Brown, Fire Chief
Cory Smith, A/Director of Roads and Public Works

A. CALL TO ORDER (immediately following Council)

Councillor Guerard called the meeting to order at 6:52 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW023-21

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT the agenda be approved as presented;

AND THAT item F.3 - Appointment to Carleton Place's Parks and Recreation Committee #2 be deferred to the next Committee of the Whole meeting.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW024-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the minutes dated January, 26 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW025-21

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the following consent reports and committee minutes be received.

CARRIED

E.1 Library Board Minutes - December 17, 2020

F. STAFF REPORTS

Roads and Public Works

F.1 Winter Maintenance Sidewalks

Resolution No CW026-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT Committee of the Whole recommends to Council to direct staff to complete a sidewalk review on all sidewalks and report back with recommendations for inclusion of Class 3 sidewalks in the winter maintenance program.

CARRIED

Fire Department

F.2 Repair to Emergency Management Generator

Resolution No CW027-21

Moved by Councillor Maydan

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole recommend Council approve the repair of the backup generator at the firehall / emergency management operations centre and the repairs be funded from reserves.

CARRIED

Finance and Administration

F.3 Appointment to Carleton Place's Parks and Recreation Committee #2

Item F.3 Appointment to Carleton Place's Parks and Recreation Committee is deferred to the next Committee of the Whole meeting.

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

H.1 Mayor's Report

H.2 County Councillor's Report

Deputy Mayor Minnille provided an overview of the report including designation of Child Care Mitigation funds, Community Homelessness Prevention Initiative allocation approval, and the Health Unit COVID guidelines supported.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Information List #03-21

Resolution No CW028-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the information list #03-21 be received for information;

AND THAT item #3 Town of Bracebridge Resolution re: Infrastructure Funding, be pulled for further consideration.

CARRIED

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW029-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:12 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK