



The Corporation of the Municipality of Mississippi Mills

Special Committee of the Whole Meeting

Minutes

February 9, 2021

1:00 p.m.

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
Calvin Murphy, Recreation Manager

A. CALL TO ORDER

Councillor Guerard called the meeting to order at 1:02 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Motion No CW030-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. STAFF REPORTS

D.1 Status of Joint Cost Sharing Recreation Agreement with Beckwith & Carleton Place

Motion No CW031-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

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

CARRIED

Motion No CW032-21

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT Committee of the Whole recommends Council receive the Terms of Reference for the Joint Cost Sharing Recreation Committee with Beckwith and Carleton Place with the following comments:

1. Insert “annual” in Section B. e
2. Section B. f insert “5 year review”
3. Section B. d remove in its entirety
4. Year end reconciliation – Budget versus Actual or based on previous years actual
5. Section B. b reviewing and providing feedback on the budget with a mechanism for recourse
6. Remove Section E. 5. b in its entirety
7. Section E. 1 Composition membership shall be comprised of two (2) elected members of Council from each municipality as per the Procedural by-law
8. Meetings shall be public
9. Revise Section C to be “Communications Authority”

CARRIED

Motion No CW033-21

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT Committee of the Whole recommends Council approve the scope of work for a review of financial options for the agreement and the engagement of Allan and Partners to conduct the review;

AND FURTHERMORE THAT Committee of the Whole recommends Council authorize the Mayor and Chief Administrative Officer to negotiate and execute the contract to engage the professional service.

DEFEATED

Motion No CW034-21

Moved by Councillor Ferguson

Seconded by Mayor Lowry

THAT Committee of the Whole recommends Council approve the engagement of a solicitor, at the choice of Beckwith Township, to perform a review of the arrangement for library services between Mississippi Mills and Carleton Place;

AND FURTHERMORE THAT Committee of the Whole recommends Council authorize the Mayor and Chief Administrative Officer to negotiate and execute the contract to engage the professional service.

DEFEATED

The Chair stated the motion “**THAT** Committee of the Whole recommends Council approve a budget in the amount of \$20,000 for Mississippi Mills’ share of the costs of professional services to be funded from reserves”, fell to the floor and did not come before the Committee.

D.2 Appointment to Carleton Place's Parks and Recreation Committee 2

ACTION: Staff to engage the Municipal Solicitor to review and provide additional training with Council on the *Conflict of Interest Act*

ACTION: Mississippi Mills appointed representative of the Carleton Place Library Board to provide reports back to Council

Motion No CW035-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Item D.2. Appointment to Carleton Place's Parks and Recreation Committee 2 be deferred to the March 2, 2021 Committee of the Whole meeting.

CARRIED

E. OTHER/NEW BUSINESS

None

F. ADJOURNMENT

Motion No CW036-21

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the Committee of the Whole meeting on February 9, 2021 be adjourned at 3:13 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK