



The Corporation of the Municipality of Mississippi Mills

Special Committee of the Whole Meeting

Minutes

March 23, 2021

2:30 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
Christine Row, CEO/Chief Librarian

A. CALL TO ORDER

Councillor Guerard called the meeting to order at 2:33 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Motion No CW087-21

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT the agenda be approved as presented.

D. DELEGATIONS, DEPUTATIONS, AND PRESENTATIONS

D.1 Cathy Peacock, Chair of Mississippi Mills Library Board, Deputation re: Future of Library Services in Mississippi Mills

Christine Row, Chief Librarian and CEO joined the meeting at 2:40 p.m.

Deputy Mayor Minnille joined the meeting at 2:42 p.m.

Cathy Peacock presented to Council on the purpose of the Library, cost sharing timeline, Public Libraries Act, their mission and vision, and future goals. Council and the Library Board discussed the following items:

- Goals for future library partnerships
- Communication plans to Mississippi Mills' residents and Carleton Place residents
- Possible options for reimbursing South Ramsay residents for the cost of a non-user fee for the Carleton Place library and whether it comes from the Library budget or Council's budget
- Better communication between the Library Board and Council
- Annual review of library services
- Repercussions of breaking the Libraries Act
- Library delivery options and partnerships available with rural areas of the municipality
- Annual review of the Library's Strategic Plan

ACTION: Library Board Council Representative to report back to Council on a regular basis.

ACTION: Staff to circulate the Perth Library agreement.

Motion No CW088-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the deputation by Cathy Peacock, Chair of the Mississippi Mills Library Board, be received for information.

CARRIED

E. STAFF REPORTS

E.1 Status of Cost Sharing Discussions

ACTION: Staff to research costs and options used in other municipalities for recreation cost sharing services.

ACTION: Recreation Manager to bring forward information on facility usage in Mississippi Mills and surrounding area.

ACTION: Councillor Maydan to share the Perth Recreation Cost Sharing agreement with Perth's neighbouring municipalities.

Councillor Guerard passed the Chair to Deputy Mayor Minnille to participate in the cost sharing discussions.

Councillor Guerard resumed as Chair immediately after her comment.

Motion No CW089-21

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the Status of Cost Sharing Discussions report, be received for information.

CARRIED

F. ADJOURNMENT

Motion No CW090-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 4:09 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK