



## The Corporation of the Municipality of Mississippi Mills

### Council Meeting

### MINUTES

February 2, 2021

4:30 p.m.

E-participation

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**

Mayor Lowry called the meeting to order at 4:31 p.m.

#### B. **CONSIDERATION OF A CLOSED SESSION**

##### **Resolution No 017-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** Council enter into an in camera session at 4:47 p.m. re: advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)) and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b))

**CARRIED**

**B.1 Solicitor Client Privilege**

**B.2 Committee Member Selection**

**C. RISE AND REPORT**

**C.1 Solicitor Client Privilege**

Council provided direction to their solicitor regarding a vexatious litigant.

**C.2 Committee Member Selection**

Deputy Mayor Minnille declared a pecuniary interest on item B.2 Committee Member Selection as family member employed.

**Resolution No 018-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Holmes

**THAT** Council accepts the recommendation of the Board Member Selection Committee and appoint Mr. Patrick McNeil and Mr. David Goldsmith to the Mississippi River Power Corporation for a term commencing February 3, 2021 and concluding at the Annual General Meeting for fiscal 2024.

**CARRIED**

**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 019-21**

**Moved by** Councillor Guerard

**Seconded by** Councillor Dalgity

**THAT** the agenda be approved as presented.

**CARRIED**

**H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Deputy Mayor Minnille declared a pecuniary interest on item B.2. Committee Member Selection as family member employed.

**I. APPROVAL OF MINUTES**

**Resolution No 020-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Maydan

**THAT** the Council minutes dated January 26, 2021 be approved as presented.

**CARRIED**

**J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

**J.1 Jim Mountain, Community Planner Associate for Big Thinking re: Almonte Library Space Needs**

Jim Mountain, Community Planner Associate for Big Thinking, provided an overview of the Almonte Library space needs report which included a history of the library building, the results of the analysis process and consultations with staff and public, space allocations, designs, costs and preferred options.

**Resolution No 021-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

**THAT** the delegation by Jim Mountain, Community Planner Associate for Big Thinking re: Almonte Library Space Needs, be received for information.

**CARRIED**

**K. PUBLIC MEETINGS**

None

**L. COMMITTEE OF THE WHOLE REPORT**

**Resolution No 022-21**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Holmes

**THAT** Council approve the Committee of the Whole motions L.1 to L.6 and L.8 from the January 26, 2021 meeting;

**AND THAT** item L.7 Information List #02-21 Item #4 - Gravel Watch Ontario Letter re: Ontario on the Rocks, be pulled for further consideration.

**L.1 Consent Reports**

**L.2 Official Plan Amendment (OPA) 27 - Houchaimi Seniors' Residence (Houchaimi Holdings Inc)**

**L.3 Fire Protection Agreement to Provide Automatic Aid**

**L.4 Countdown Public Art Legacy Project**

**L.5 Live Streaming Service Upgrade**

**L.6 Notice of Motion - Mayor Lowry - 2021 Census of Population**

**L.8 Information List #02-21 Item #6 - Township of South-West Oxford  
Resolution re: Automatic Speed Enforcement (Photo Radar)**

**L.7 Information List #02-21 Item #4 - Gravel Watch Ontario Letter re:  
Ontario on the Rocks**

**Resolution No 023-21**

**Moved by** Councillor Guerard

**Seconded by** Councillor Maydan

**THAT** Council direct staff to share contact information for the Stone, Sand, and Gravel Association on the municipality's website.

**CARRIED**

**M. BY-LAWS**

**M.1 By-law 21-008 Delegated Authority Amendment - Expropriation**

**Resolution No 024-21**

**Moved by** Councillor Guerard

**Seconded by** Councillor Holmes

**THAT** By-law 21-008 be read, passed, signed and sealed in Open Council.

**CARRIED**

**N. ANNOUNCEMENTS AND INVITATIONS**

Councillor Holmes - Congratulations to Christine Row, CEO/Chief Librarian on her radio interview regarding the services the Mississippi Mills libraries provide.

Deputy Mayor Minnille - Announcement of 2nd grandchild, a healthy baby boy!

Mayor Lowry - Country Haven and Fairview Manor residents have now been vaccinated

**O. CONFIRMATORY BY-LAW**

**Resolution No 025-21**

**Moved by** Deputy Mayor Minnille

**Seconded by** Councillor Ferguson

**THAT** By-law 21-009 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 2nd day of February 2021, be read, passed, signed and sealed in Open Council this 2nd day of February 2021.

**CARRIED**

**P. ADJOURNMENT**

**Resolution No 026-21**

**Moved by** Councillor Maydan

**Seconded by** Councillor Guerard

**THAT** the meeting be adjourned at 6:45 p.m.

**CARRIED**

---

Christa Lowry, MAYOR

---

Cynthia Moyle, ACTING CLERK