



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

May 18, 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
Cory Smith, A/Director - Roads & Public Works
Tiffany MacLaren, Economic & Cultural Coordinator
Dawn McDonald, Administrative Assistant
Calvin Murphy, Recreation Manager

A. CALL TO ORDER (immediately following Council)

Councillor Guerard called the meeting to order at 7:06 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW142-21

Moved by Councillor Holmes

Seconded by Mayor Lowry

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW143-21

Moved by Mayor Lowry

Seconded by Councillor Ferguson

THAT the minutes of the Special Committee of the Whole meeting on May 11, 2021 and the minutes of the regular Committee of the Whole meeting on May 11, 2021 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW144-21

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT the following committee minutes be received.

CARRIED

**E.1 Community and Economic Development Advisory Committee
Minutes - April 22, 2021**

F. STAFF REPORTS

Roads and Public Works

F.1 Award of Tender PW-21-05 Surface Treatment Program

Resolution No CW145-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommends that Council award the contract for Tender No. PW-21-05, 2021 Surface Treatment Program to Thomas Cavanagh Construction Limited, in the amount of \$685,987.21 (HST included).

AND THAT the surplus funds from the Micro-Surface Program be used to cover any budgetary shortfall.

CARRIED

Finance and Administration

F.2 Accessibility Compliance and Policy Updates

Resolution No CW146-21

Moved by Mayor Lowry

Seconded by Councillor Holmes

THAT Committee of the Whole recommend Council accept the changes to the Municipality's Accessibility policies, procedures and plans to be in compliance with the Integrated Accessibility Standards of Ontario.

CARRIED

F.3 Committee Restructuring 2

Resolution No CW147-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Maydan

THAT the Committee of the Whole receive the Committee Restructuring 2 report for information;

AND THAT Committee of the Whole provide Staff with direction to amend the report to be brought back to the June 1 meeting.

CARRIED

F.4 Process for Sale of Business Park Lots

Resolution No CW148-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT Committee of the Whole recommends to Council to accept the process outlined in this report for the marketing, evaluation, and sale process for lots in Phase 3 of the Business Park.

CARRIED

F.5 Priorities of Council for the Remainder of Term of Office

ACTION: Staff to bring the priorities list back to Committee of the Whole in August 2021.

Resolution No CW149-21

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT Committee of the Whole recommends to Council to provide staff direction on the priorities of Council for the remainder of its term for staff to properly prioritize and manage workload for the remainder of the current Council term.

CARRIED

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

H.1 Mayor's Report - verbal

Mayor Lowry attended the opening session for the Countdown Public Art Project hosted by Red Dress Productions and Lanark County Interval House. The pebble mosaic is to be constructed in the gardens at the Almonte Old Town Hall with expected completion Fall 2021.

H.2 County Councillor's Report

Deputy Mayor Minnille provided a summary of the items discussed at County Council including a program to help low income families achieve broadband internet installation, endorsement of the Silver Bicycle Friendly Community designation in Mississippi Mills, and \$8.35 million for the 2021 County road construction which includes County Road 17.

H.3 Mississippi Valley Conservation Authority Report

None

H.4 Library Board Report

None

H.5 Councillor Ferguson Memo - Police Service Board Structure

Councillor Ferguson provided a summary of the Police Services Board Structure meeting that took place on May 12, 2021. An unanimous vote was passed to continue with one Lanark County Detachment Board and to review the decision in 2023. The motion and minutes from the May 12th meeting will be brought forward to Council on June 1st. The final proposal is to be sent to the Ministry of the Solicitor General on June 7th.

H.6 Information List #10-21

Resolution No CW150-21

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT the information list #10-21 be received for information;

AND THAT Item #4 Climate Action Plan be pulled for staff to bring forward a recommendation;

AND THAT Item #9 Levels of Funding for Fire Fighting be pulled and a motion of support be included in the next Committee of the Whole agenda.

CARRIED

H.7 Meeting Calendar (May & June)

The Agricultural Advisory Committee meeting scheduled for May 5th was postponed due to technical difficulties and is being rescheduled for later this month.

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW151-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 9:01 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK