



The Corporation of the Municipality of Mississippi Mills
Special Committee of the Whole Meeting
Minutes

May 27, 2021
6:00 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
Dawn McDonald, Admin. Assistant

A. CALL TO ORDER (immediately following Council)

Councillor Guerard called the meeting to order at 6:16 p.m.

B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

C. APPROVAL OF AGENDA

Resolution No CW152-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT the agenda be approved as presented.

CARRIED

D. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

D.1 MISSISSIPPI MILLS LIBRARY BOARD - REIMBURSEMENT PLAN

Cathy Peacock, Chair - Mississippi Mills Library Board, Barb Button, Mississippi Mills Library Board member and Christine Row, Chief Librarian/CEO presented the library services reimbursement plan to the Committee of the Whole.

Action: Acting Clerk Moyle to provide Council Members with the Motion re: shared services survey

Resolution No CW153-21

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the delegation by Cathy Peacock, Barb Button and Christine Row re: Mississippi Mills Library Board reimbursement plan be received for information.

CARRIED

E. OTHER/NEW BUSINESS

None

F. ADJOURNMENT

Resolution No CW154-21

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:15 p.m.

CARRIED

Cynthia Moyle, ACTING CLERK