



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

#12-20
August 13, 2020
2:00 p.m.
Council Chambers, Municipal Office
3131 Old Perth Road

Committee Present: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present: Jeanne Harfield, Clerk
Ken Kelly, CAO
Chad Brown, Fire Chief
Tiffany MacLaren, Community, Economic and Cultural
Coordinator
Calvin Murphy, Recreation Manager

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 2:00 p.m.

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

C. APPROVAL OF AGENDA

Motion No CW096-20

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the agenda be approved as presented.

CARRIED

D. SPECIAL REPORTS

D.1 Service Delivery Review - Current State Report

Chris Loreto and Caitlin McClung, Strategy Corp, presented to members the State of Affairs report and the process. Highlights include: opportunities for improvement; creating a clear road map; modernizing services; productivity savings; asset management and long term financial planning; HR capacity; communications (internal and external); improved flow of information; governance; advisory committee structure; target operating model; and priority initiatives.

Members posed questions to the consultants highlights include: how recommendations will be prioritized (cost savings vs efficiencies); committee structure; reserves policy; sharing resources with County; asset management; growth and diversifying assessment base; by-law enforcement; water and sewer rates; capital expenses; police services; recreation and outdoor spaces; recreation programming and cost recovery; fire service and managing provincial compliance; available land for development; debt per household; municipal debt; time frame for asset management plan and financial plan in place; multi-year budgeting; economic development strategy; organization chart changes; role of Council (operational vs policy); additional revenue streams; and facilities management role.

Motion No CW097-20

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT the presentation by Chris Loreto and Caitlin McClung, Strategy Corp., re: Service Delivery Review Current State Report be received for information.

CARRIED

E. **ADJOURNMENT**

Motion No CW098-20

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT the meeting be adjourned at 3:27 p.m.

CARRIED

Jeanne Harfield, CLERK,
Recording Secretary