



**The Municipality of Mississippi Mills
Committee of the Whole Meeting
MINUTES**

**January 25, 2022
E-participation**

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

Staff Present: Ken Kelly, CAO
Jeanne Harfield, Clerk
Cory Smith, Acting Director of Public Works
Jennifer Russell, Administration

A. CALL TO ORDER (immediately following Council)

Councillor Holmes called the meeting to order at 7:16 p.m.

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

None declared.

C. APPROVAL OF AGENDA

Resolution No CW013-22

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW014-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the minutes dated January 11, 2022 be approved.

CARRIED

E. CONSENT REPORTS

Resolution No CW015-22

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the following consent reports and committee minutes be received:

- E.1 Accessibility Advisory Committee Minutes - September 22, 2021
- E.2 Committee of Adjustment Minutes - July 27, 2021
- E.6 Mississippi River Power Corp

AND THAT items E.3, E.4 and E.5 be pulled for further consideration.

CARRIED

E.3 Committee of Adjustment Minutes - May 19 2021

Resolution No CW016-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Committee of Adjustment minutes dated May 21, 2021 be received as information

CARRIED

E.4 Committee of Adjustment Minutes - September 8, 2021

Resolution No CW017-22

Moved by Councillor Maydan

Seconded by Mayor Lowry

THAT the Committee of Adjustment minutes dated September 8, 2022 be received as information.

CARRIED

E.5 Parks and Recreation Minutes - Nov 30, 2021

Resolution No CW018-22

Moved by Councillor Guerard
Seconded by Councillor Maydan

THAT the minutes from the Parks and Recreation Committee dated November 30, 2021 be received as information.

CARRIED

F. STAFF REPORTS

Finance and Administration

F.1 Committee of the Whole Chair

Resolution No CW019-22

Moved by Councillor Dalgity
Seconded by Councillor Ferguson

THAT the Committee of the Whole recommends that Council extend Councillor Bev Holmes as Committee of the Whole Chair until February 28, 2022;

AND THAT the Committee of the Whole recommends that Council appoint Councillor Maydan as Committee of the Whole Chair effective March 1, 2022.

CARRIED

F.2 Recruitment, Selection and Hiring Policy Updates

Resolution No CW020-22

Moved by Councillor Maydan
Seconded by Councillor Dalgity

THAT the Committee of the Whole recommends that Council approve the proposed updates to the Municipality's Recruitment, Selection and Hiring Policy.

CARRIED

Resolution No CW021-22

Moved by Mayor Lowry

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommends that Council approve the advertising for the position of Elections Assistant.

CARRIED

F.3 Long Term Disability Premiums

Resolution No CW022-22

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT the Committee of the Whole recommends that Council approve Option 1 - subsidize 50% of the cost of LTD premiums.

CARRIED

F.4 Additional Road Options

Item referred back to staff and to be brought forward for further consideration at a future meeting.

F.5 Long Term Debt, Reserve and Additional Budget Considerations

Resolution No CW023-22

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Committee of the Whole recommend that Council accept this report as information.

CARRIED

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

H.1 Mayor's Report - None

H.2 County Councillor's Report - None

H.3 Mississippi Valley Conservation Authority Report - None

H.4 Library Board Report

H.4.a Mississippi Mills Library Board Minutes November 12

H.5 Information List #02-22

Resolution No CW024-22

Moved by Councillor Dalgity

Seconded by Deputy Mayor Minnille

THAT the information list #02-22 be received for information;

AND THAT item H.5.D, OPP Lanark County Detachment 2020 Progress Report, be pulled for further consideration.

CARRIED

H.6 Meeting Calendar

Members reviewed the February, March and 2022 Council calendars.

I. OTHER/NEW BUSINESS

Mayor Lowry provided a brief update on announcements made at the ROMA conference. Announcement include: 3rd round of modernization funding, and a new round of RED funding.

J. PENDING LIST

Members reviewed the pending list.

K. ADJOURNMENT

Resolution No CW025-22

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT the meeting be adjourned at 8:16 p.m.

CARRIED

Jeanne Harfield, Clerk