



The Corporation of the Municipality of Mississippi Mills

Special Council Meeting

MINUTES

September 29, 2020

4:00 p.m.

Council Chambers, Municipal Office

3131 Old Perth Road

PRESENT: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff Present Jeanne Harfield, Clerk
Ken Kelly, CAO
Jennifer Russell, Deputy Clerk

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 4:00 p.m.

B. ATTENDANCE

All of Council in attendance.

C. APPROVAL OF AGENDA

Resolution No 372-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

E. CONSIDERATION OF A CLOSED SESSION

None

F. RISE AND REPORT

None

G. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

H. PUBLIC MEETINGS

None

I. SPECIAL REPORTS

I.1 2020-2023 Strategic Plan

CAO Ken Kelly summarized the purpose of the Strategic Plan, Council's role in the process, the 13 priorities, and the summary of consultation with the public. The Mayor opened the floor for discussion and comments.

Comments included:

- Feedback from public consultation missing the Youth perspective
- Strategic Plan extends past the term of council
- Infrastructure and long term financial plan important items
- Economic development should be refocused
- Gaps in the public comments from certain demographics
- Lack of cell phone and broadband service still a big issue in rural areas
- 13 priorities should be prioritized to address staffing gaps, financial situation, and needs and wants
- Projects will be completed internally and by external consultants
- COVID 19 impact on municipality and agriculture should be addressed
- Strat plan more Almonte centered, excluding rural areas

- Public consultation to continue to determine public preference with further discussions

Resolution No 373-20

Moved by Councillor Holmes

Seconded by Deputy Mayor Minnille

THAT considering Strategic Plan Priority item 12, Economic and Branding Plan, the conversation reflects the current and future affects and realities of COVID 19.

CARRIED

Resolution No 374-20

Moved by Councillor Holmes

Seconded by Councillor Ferguson

THAT considering Strategic Plan Priority item 12, Economic and Branding Plan, discussions reflect the agriculture and local food systems as a priority.

CARRIED

Resolution No 375-20

Moved by Councillor Holmes

Seconded by Councillor Dalgity

THAT considering the Strategic Plan Priority item 10, Communications and Engagement Plan, discussions include strategies to engage Youth.

CARRIED

Resolution No 376-20

Moved by Councillor Dalgity

Seconded by Councillor Holmes

THAT the strategic planning process identifies age friendly (including youth), rural, agriculture, COVID-19 and environmental impact items be considered where applicable.

CARRIED

Resolution No 377-20

Moved by Councillor Holmes

Seconded by Councillor Maydan

THAT communications be issued thanking the public for their valuable input and explaining the Strategic Plan process, including other opportunities for public engagement. Each respondent shall receive this communication directly.

CARRIED

Resolution No

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT Council accept this report with the results of the public consultation as information;

AND THAT Council approve the Strategic Plan 2020-23 as amended for implementation

WITHDRAWN

Resolution No 378-20

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT Council accept this report with the results of the public consultation as information;

AND THAT Council approve the Strategic Plan 2020-23 as amended.

CARRIED

J. CONFIRMATORY BY-LAW

Resolution No 379-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Dalgity

THAT By-law 20-088, being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its special meeting held on the 29th day of September, 2020, be read, passed, signed and sealed in Open Council this 29th day of September, 2020.

CARRIED

K. ADJOURNMENT

Resolution No 380-20

Moved by Councillor Dalgity

Seconded by Councillor Ferguson

THAT the meeting be adjourned at 5:53 p.m.

CARRIED

Christa Lowry, MAYOR

Jeanne Harfield, CLERK