



Municipality of Mississippi Mills

COMMUNITY ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AGENDA

Tuesday, November 17, 2020

8:00 a.m.

Council Chambers, Municipal Office

3131 Old Perth Road

	Pages
A. CALL TO ORDER	
B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF	
C. APPROVAL OF AGENDA	
D. APPROVAL OF MINUTES	3 - 6
Recommended Motion:	
That the Committee approves the minutes dated January 20, 2020 and February 25, 2020.	
E. DELEGATIONS AND PRESENTATIONS	
F. REPORTS	
F.1. Resignation & Appointments Information report	7 - 8
F.2. Filming in Mississippi Mills Verbal Update - T. MacLaren	
F.3. Christmas 2020 Verbal Update - T. MacLaren	
F.4. Strategic Plan Verbal Update - T. MacLaren	
G. BUSINESS ARISING OUT OF MINUTES	
G.1. Riverwalk Update Verbal - T. MacLaren	
H. ROUND TABLE	
I. INFORMATION AND CORRESPONDENCE	

J. OTHER / NEW BUSINESS

J.1. Business Outreach
Verbal - T. MacLaren

K. MEETING ANNOUNCEMENTS

L. ADJOURNMENT

Recommended Motion:

THAT the meeting be adjourned at x:xx p.m.

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

January 21, 2020

8:00 a.m.

Municipal Office - Council Chambers

PRESENT: Scott McLellan (Chairperson)
Councilor Guerard
Greg Smith
Vic Bode
Helen Antebi
Ron MacMeekin
Mary Rozenberg
Sanjeev Sivarulrasa (late 8:05)

STAFF/OTHERS: Tiffany MacLaren, Community Economic & Cultural Coordinator
Bonnie Ostrom, Recording Secretary
Dawn McDonald- Administrative Assistant, Recreation & Culture

REGRETS: Deputy Mayor Minnille

Chairperson, Scott McLellan called the meeting to order at 8:00 a.m.

Introduction of Dawn McDonald – new Administrative Assistant to the Recreation and Culture department.

A. APPROVAL OF AGENDA

Moved by Greg Smith

Seconded by Helen Antebi

THAT the January 21, 2020 C&EDC agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. DELEGATIONS/PRESENTATIONS/TOURS

None

D. APPROVAL OF MINUTES: November 19, 2019

Moved by Ron MacMeekin

Seconded by Greg Smith

THAT the November 19, 2019 minutes be accepted as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

1. Business Breakfast

- Date changed to Thursday, February 13, 2020.
- Location to be determined.
- Topic - HR Training
- Speakers to Include - Carleton Place Chamber re: Employee Benefits, and Peninsula Group Limited re: Human Resources, Employment Relations, Health & Safety.

2. Mississippi Mills 200-2023 Next Steps

- CEDC received a letter regarding recognition of 2023 as the Bicentennial year to mark the evolution of communities within Mississippi Mills.
- Possible year round celebrations throughout Mississippi Mills and legacy projects would involve extensive planning, establishment of community working groups and submission of grant applications for potential funding opportunities.
- Councilor Guerard to advance this item to Council.

5. Summer Student Job Descriptions

- Beautification summer student positions: 2 college students and 1 high school student to start later and hopefully end later in the season.
- Job descriptions to be forwarded to the Beautification Working Group for review.
- Information summer student positions: 2 college students.

F. ROUND TABLE

- Pakenham Civitan Frost Fest weekends (January 17-19 and Jan 24-26).
- Planning has already begun for the Maple Run Studio Tour. New activities such as chainsaw art demonstrations, etc.
- All vacant commercial properties have been filled in the Almonte downtown with new businesses coming to town and others expanding.
- Congratulations to the cast and crew of "Who Stole Christmas from Mississippi Mills". With five sold out shows this venture was a great success and a tribute to the performers of Mississippi Mills and to Rob and Kris Riendeau.

G. REPORTS

1. Beautification Working Group Update (verbal) Ron MacMeekin
 - Inquires re: surveillance cameras in downtown Almonte. It was confirmed the camera is private property and not a municipal issue.
 - Parking on the OVRT - to be addressed by Lanark County – Spring 2020.

2. Riverwalk Working Group Update
 - Next meeting to be held on January 23, 2020.
 - Working on draft tender documents.

H. INFORMATION/CORRESPONDENCE

I. OTHER/NEW BUSINESS

J. MEETING ANNOUNCEMENTS

Next meetings: Tuesday, February 25, 2020 and March 24, 2020 at 8:00 am in Council Chambers

K. ADJOURNMENT

Moved by Mary Rozenberg

Seconded by Helen Antebi

THAT the January 21, 2020 C&EDC meeting be adjourned at 9:33 am

CARRIED

Bonnie Ostrom, Recording Secretary

CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

February 25, 2020

8:00 a.m.

Municipal Office - Council Chambers

- PRESENT: Scott McLellan (Chairperson)
 Councilor Gerard
 Greg Smith
 Vic Bode
- STAFF/OTHERS: Tiffany MacLaren, Community Economic & Cultural Coordinator
 Bonnie Ostrom, Recording Secretary
- REGRETS: Deputy Mayor Minnille, Helen Antebi, Ron MacMeekin, Mary Rozenberg,
 Sanjeev Sivarulrasa
-

There was no quorum, therefore, the meeting was not called to order. The following C&EDC meeting will take place on Tuesday, March 24, 2020.

Bonnie Ostrom, Recording Secretary

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF INFORMATION REPORT

DATE: November 17, 2020

TO: Community and Economic Development Advisory Committee

FROM: Tiffany MacLaren
Community Economic and Cultural Coordinator

**SUBJECT: Community and Economic Development
Advisory Committee Resignations and Appointments**

RECOMMENDATION:

Receive this report for information.

BACKGROUND:

Since the January 21, 2020 meeting of the Community and Economic Development Advisory Committee, formal resignations were received from Sanjeev Sivarulasa, Helen Antebi and Vic Bode.

All 3 individuals expressed their pleasure in serving on the Committee and indicated a desire to return in the future should an opportunity arise.

A call for new members was advertised in the local paper, on the municipal website and on our facebook page. Staff also reached out to previous applicants who applied in 2018 to determine if they would still be interested in serving on the Committee.

DISCUSSION:

A total of 4 applicants (3 who previously applied and 1 new applicant) were received. A staff report was submitted to Council on October 20th for approval of appointments.

FINANCIAL IMPLICATIONS:

There are no financial implications associated with this report.

SUMMARY:

Council appointed Dawn McGeachy and Noreen Young to the Community and Economic Development Advisory Committee. Councillor Ferguson was also appointed to sit on the Committee, on an interim basis, until further representation from Pakenham is identified.

Respectfully Submitted



Tiffany MacLaren