



The Corporation of the Municipality of Mississippi Mills

Council Meeting

MINUTES

February 2, 2021

4:30 p.m.

E-participation

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
Jennifer Russell, Deputy Clerk
Christine Row, CEO/Chief Librarian

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 4:31 p.m.

B. CONSIDERATION OF A CLOSED SESSION

Resolution No 017-21

Moved by Councillor Ferguson

Seconded by Councillor Dalgity

THAT Council enter into an in camera session at 4:47 p.m. re: advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act* s. 239 2(f)) and personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act* s. 239 2(b))

CARRIED

B.1 Solicitor Client Privilege

B.2 Committee Member Selection

C. RISE AND REPORT

C.1 Solicitor Client Privilege

Council provided direction to their solicitor regarding a vexatious litigant.

C.2 Committee Member Selection

Deputy Mayor Minnille declared a pecuniary interest on item B.2 Committee Member Selection as family member employed.

Resolution No 018-21

Moved by Councillor Maydan

Seconded by Councillor Holmes

THAT Council accepts the recommendation of the Board Member Selection Committee and appoint Mr. Patrick McNeil and Mr. David Goldsmith to the Mississippi River Power Corporation for a term commencing February 3, 2021 and concluding at the Annual General Meeting for fiscal 2024.

CARRIED

D. O CANADA

Council stood for the playing of O Canada.

E. MOMENT OF SILENT MEDITATION

Council observed a moment of silent meditation.

F. ATTENDANCE

The Clerk announced attendance.

G. APPROVAL OF AGENDA

Resolution No 019-21

Moved by Councillor Guerard

Seconded by Councillor Dalgity

THAT the agenda be approved as presented.

CARRIED

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

Deputy Mayor Minnille declared a pecuniary interest on on item B.2. Committee Member Selection as family member employed.

I. **APPROVAL OF MINUTES**

Resolution No 020-21

Moved by Councillor Ferguson

Seconded by Councillor Maydan

THAT the Council minutes dated January 26, 2021 be approved as presented.

CARRIED

J. **DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

J.1 **Jim Mountain, Community Planner Associate for Big Thinking re: Almonte Library Space Needs**

Jim Mountain, Community Planner Associate for Big Thinking, provided an overview of the Almonte Library space needs report which included a history of the library building, the results of the analysis process and consultations with staff and public, space allocations, designs, costs and preferred options.

Resolution No 021-21

Moved by Councillor Maydan

Seconded by Councillor Dalgity

THAT the delegation by Jim Mountain, Community Planner Associate for Big Thinking re: Almonte Library Space Needs, be received for information.

CARRIED

K. **PUBLIC MEETINGS**

None

L. **COMMITTEE OF THE WHOLE REPORT**

Resolution No 022-21

Moved by Councillor Ferguson

Seconded by Councillor Holmes

THAT Council approve the Committee of the Whole motions L.1 to L.6 and L.8 from the January 26, 2021 meeting;

AND THAT item L.7 Information List #02-21 Item #4 - Gravel Watch Ontario Letter re: Ontario on the Rocks, be pulled for further consideration.

L.1 Consent Reports

L.2 Official Plan Amendment (OPA) 27 - Houchaimi Seniors' Residence (Houchaimi Holdings Inc)

L.3 Fire Protection Agreement to Provide Automatic Aid

L.4 Countdown Public Art Legacy Project

L.5 Live Streaming Service Upgrade

L.6 Notice of Motion - Mayor Lowry - 2021 Census of Population

L.8 Information List #02-21 Item #6 - Township of South-West Oxford Resolution re: Automatic Speed Enforcement (Photo Radar)

L.7 Information List #02-21 Item #4 - Gravel Watch Ontario Letter re: Ontario on the Rocks

Resolution No 023-21

Moved by Councillor Guerard

Seconded by Councillor Maydan

THAT Council direct staff to share contact information for the Stone, Sand, and Gravel Association on the municipality's website.

CARRIED

M. BY-LAWS

M.1 By-law 21-008 Delegated Authority Amendment - Expropriation

Resolution No 024-21

Moved by Councillor Guerard

Seconded by Councillor Holmes

THAT By-law 21-008 be read, passed, signed and sealed in Open Council.

CARRIED

N. ANNOUNCEMENTS AND INVITATIONS

Councillor Holmes - Congratulations to Christine Row, CEO/Chief Librarian on her radio interview regarding the services the Mississippi Mills libraries provide.

Deputy Mayor Minnille - Announcement of 2nd grandchild, a healthy baby boy!

Mayor Lowry - Country Haven and Fairview Manor residents have now been vaccinated

O. CONFIRMATORY BY-LAW

Resolution No 025-21

Moved by Deputy Mayor Minnille

Seconded by Councillor Ferguson

THAT By-law 21-009 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 2nd day of February 2021, be read, passed, signed and sealed in Open Council this 2nd day of February 2021.

CARRIED

P. ADJOURNMENT

Resolution No 026-21

Moved by Councillor Maydan

Seconded by Councillor Guerard

THAT the meeting be adjourned at 6:45 p.m.

CARRIED

Christa Lowry, MAYOR

Cynthia Moyle, ACTING CLERK