



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

**December 2, 2021**  
**6:00 p.m.**  
**E-participation**

Committee 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  
Casey Munro, Deputy Clerk  
Tiffany MacLaren, Economic & Cultural Coordinator  
Cory Smith, Acting Director of Public Works  
Melanie Knight, Senior Planner  
Mark Jeffery, Chief Building Official  
Mike Williams, Deputy Fire Chief  
Calvin Murphy, Recreation Coordinator

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**A. CALL TO ORDER**

Councillor Holmes called the meeting to order at 6:00 p.m.

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

**C. APPROVAL OF AGENDA**

**Resolution No CW326-21**

**Moved by** Councillor Maydan  
**Seconded by** Councillor Ferguson

**THAT**, the agenda be approved as presented.

**CARRIED**

**D. STAFF REPORTS**

CAO Kelly provided Council with a high-level overview of the 2022 Budget. CAO Kelly advised there will be more in-depth discussion at the next budget meeting.

**Resolution No CW327-21**

**Moved by** Councillor Dalgity  
**Seconded by** Councillor Maydan

**THAT**, the draft Mississippi Mills 2022 Budget be received as information.

**CARRIED**

**D.1 2022 DRAFT Budget presentation**

**E. OTHER/NEW BUSINESS**

**F. ADJOURNMENT**

**Resolution No CW328-21**

**Moved by** Deputy Mayor Minnille  
**Seconded by** Councillor Dalgity

**THAT**, the meeting be adjourned at 7:16 p.m.

**CARRIED**

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Cynthia Moyle, ACTING CLERK